

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF USG TECH SOLUTIONS LIMITED HELD AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 10-C, UNDER HILL ROAD, CIVIL LINES, DELHI-110054 SATURDAY ON 25TH DAY OF MARCH, 2023 COMMENCED AT 3.00 P.M.

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto and other applicable provisions if any, Ms. Aditi Jindal an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed as the Company Secretary of the Company on remuneration of decided by the board and subject to the following terms and conditions as provided in the appointment letter w.e.f. March 25, 2023.

“RESOLVED FUTRHER THAT Ms. Aditi Jindal, Company Secretary, be and is hereby appointed/designated as a Compliance Officer of the Company as per Regulation 6(1) of SEBI (LODR) Regulation, 2015 entered with Stock Exchanges with effect from March 25, 2023.

“RESOLVED FURTHER THAT Mr. Servesh Gupta, Managing Director of the Company be and is severally hereby authorized to file necessary e-forms with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to this resolution”.

CERTIFIED TRUE COPY

FOR USG TECH SOLUTIONS LIMITED

Servesh Gupta
Managing Director
Place: Delhi
Date: 01.04.2023