



USG Tech Solutions Limited

CIN : L72200TG1999PLC032129

Regd office: Plot No-3 shiva
Nagar Colony Sainik Puri
Secunderabad, Telangana-500094
Corp office: A-22, Upper Ground Floor
Sector-3 Noida-201301

Date: 01st Dec 2015

To,

The Deputy General Manager
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Sub: Change in Designation of the Directors

At the meeting of the Board of Directors of the Company held on October 23rd 2015, Mr. Servesh Gupta has been re-designated as Managing Director of the Company and Mr. Shiv Kumar Gupta has been designated as a Whole Time Director of the Company.

This is for your Information kindly take it on record

Thanking you,

Yours truly,
Thanking You,

For USG Tech Solutions Limited

Ruchi Aggarwal
(Company Secretary)