

22.03.2017

To,

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

**Sub: Resignation of Independent Director and Appointment of Additional/Independent Director**

This is to inform you that Mr. Anil Kumar Gupta Independent Director has resigned from the office due to pre Occupations and board of director of USG Tech Solutions Limited has appointed Mr. Deepak Kumar Bansal s/o Mr. Pawan Kumar Bansal as additional/Independent director in their respective meeting held on 22.03.2017 with immediate effect.  
This is for your information kindly takes it on record.

Thanking you

Yours Truly

**For USG TECH SOLUTIONS LIMITED**

For USG TECH SOLUTIONS LIMITED

  
**Jagpreet Kaur**  
Company Secretary  
Date: 22.03.2017

