

To,

Date: 17.10.2017

The Deputy General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street  
Mumbai- 400001

General Manager  
Listing Exchange  
The Calcutta Stock exchange Limited  
7, Lyons Range  
Kolkata - 700001

**Sub: Appointment of Additional/Executive Director**

Dear Sir,


This is to inform you that the board of director of USG Tech Solutions Limited has appointed Mrs. Ashima Gupta D/o Mr. Surender Gupta as Additional/Executive Director of the company w.e.f. 17<sup>th</sup> October 2017

This is for your information kindly takes it on record.

Thanking you

Yours Truly

For USG TECH SOLUTIONS LIMITED  
For USG TECH SOLUTIONS LIMITED

  
Company Secretary  
Jagpreet Kaur  
Company Secretary & Compliance Officer  
17.10.2017