

**Date: January 03, 2024**

**To,**  
**Dy. General Manager,**  
**Corporate Relationship Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street**  
**Mumbai- 400001**

**Subject: - Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI Regulations, 2015**

Dear Sir,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Aditi Jindal (Membership No. A-70980) Via letter dated January 03, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer of USG Tech Solutions Limited **w.e.f January 01, 2024** due to personal reasons.

Her resignation has been accepted and she will be relieved from her responsibilities w.e.f. January 01, 2024 Her successor will be appointed shortly and the same will be intimated to the Stock Exchange.

We request you to please take the same on records.

**Thanking You**  
**Yours Faithfully**

**Servesh**  
**Gupta**  
**Servesh Gupta**  
**(Managing Director)**  
**DIN: 01451093**

Digitally signed by  
Servesh Gupta  
Date: 2024.01.03  
15:46:50 +05'30'