

30.09.2023

To ,  
The Secretary  
Listing Department  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400001

Scrip Code: 532402

Scrip ID: USGTECH

**Subject: Change in Directorate - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the Annual General Meeting [AGM] of the Company held on September 29, 2023, the members have approved the following:

1. Re-appointment of Managing Director:

Mr. Servesh Gupta (DIN: 01451093) has been re-appointed as Managing Director of the Company for a further period of Five year with effect from 30<sup>th</sup> May, 2023 to 30<sup>th</sup> May 2028,

Thanking You

For USG TECH SOLUTIONS LIMITED

Yours Faithfully

For USG Tech Solutions Limited

Company Secretary

Aditi Jindal

(Company Secretary & Compliance officer)

M. No: A70980



Regd.