

Date: 14/06/2024

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 532402 ISIN: INE718B01017

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (LODR) Regulations, 2015. Board of Directors of the Company in its meeting held on shorter notice on June 14, 2024 proceeds at 04.30 PM and concluded at 05:15 PM we wish to inform you that **Ms. Himanshi Rawat**, a member of Institute of Company Secretaries of India (ICSI) having Membership No. A73967 has been appointed as a Company Secretary & Compliance Officer of the Company w.e.f. 14th June, 2024 (Copy of Brief Profile attached) pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (LODR) Regulations, 2015.

We request you to take the same on record.

For USG TECH SOLUTIONS LIMITED

Servesh Gupta
Managing Director
DIN: 01451093

Encl: a/a



Annexure-I

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Secretarial Auditor:

S. No.	Particulars	Details
1.	Name	Ms. Himanshi Rawat
2.	Reason for Change i.e. Appointment	Appointment as Company Secretary & Compliance Officer
3.	Date of appointment	14 th June, 2024
4.	Brief Profile	Ms. Himanshi Rawat is an Associate Member of Institute of Company Secretaries of India (ICSI) and had done internship from PCS Firm i.e. Rubina Vohra & Associates. She had done B. Com in 2020 from Delhi University. She has appointed as Company Secretary & Compliance Officer w.e.f. 14-06-2024 and she is responsible for all the Compliances of the Companies Act, Secretarial Standard, SEBI Regulations and Listing Regulation as may be applicable on the Company from time to time.
5.	Disclosures of Relationship between directors	Not Applicable

