



USG Tech Solutions Limited

CIN : L72900TG1999PLC032129

Date: 24.07.2024

To,

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: Outcome of the Board Meeting

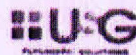
Dear sir/Ma'am

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. July 24, 2024, at 3:00 P.M. and concluded at 04:15 P.M. inter- alia, transacted and approved the following businesses:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Ms. Shikha (DIN: 07013436) as an "Independent Director" on the Board of Directors of the Company with effect from 24th July 2024" for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

Further, we wish to confirm that Ms. Shikha (DIN: 07013436) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Deepak Gupta (DIN: 08447287) as an "Independent Director" on the Board of Directors of the Company with effect from 24th July 2024" for a term of 5 (five) years, subject to approval of the Shareholders of the Company.



Registered Office :
H.NO:9/HIG-A&D/HIG, Vasista Bhavan,
10th Floor, APJSC Colony, Indira Nagar,
Sachibowli, Hyderabad, Telangana- 500032

Corporate Office:
10-C, Under Hill Road, Civil Lines, Delhi-110054
Website: www.usgtechsolutions.com
E-mail: secretarial@usgtechsolutions.com
Tel: 011-23935876

Company Secretary

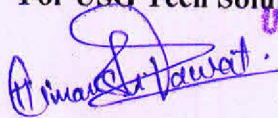
USG TECH SOLUTIONS LIMITED
Amang Hansot

Further, we wish to confirm that Mr. Deepak Gupta (DIN: 08447287) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure- I.

This is for your kind information and record.
Thanking you,

For USG Tech Solutions Limited


USG TECH SOLUTIONS LIMITED

Himanshi Rawat *Company Secretary*
Company Secretary & Compliance Officer
Date: 24.07.2024
Place: Delhi

Encl: As above

Annexure-I

Details with respect to Change in KMP of the Company as required under Regulation 30 read with III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

1. **Appointment of Ms. Shikha (DIN: 07013436) as an Independent Director for a period of five years w.e.f. 24th July, 2024**

S.No.	Particulars	Details
1.	Name	Ms. Shikha
2.	Reason for change	Appointment as Independent Director
3.	Date of appointment	24.07.2024
4.	Brief Profile	Ms. Shikha has more than 13 years of professional experience in Strategy Building, Technology Implementation & Upgrading, and Business Development across the Globe. She has rich experience in service industry with ability to plan, manage & motivate people/process through planning, Coordination & Coaching. She has done Bachelor in Computer Application (BCA) and Masters in Computer Application (MCA).
5.	Relationship between Directors	None

2. Appointment of Mr. Deepak Gupta (DIN: 08447287) as an Independent Director for a period of five years w.e.f. 24th July, 2024

S.No.	Particulars	Details
1.	Name	Mr. Deepak Gupta
2.	Reason for change	Appointment as Independent Director
3.	Date of appointment	24.07.2024
4.	Brief Profile	Mr. Deepak Gupta has more than 5 years of professional experience in Strategy Building, Technology Implementation & Upgrading, and Business Development. He has rich experience in service industry with ability to plan, manage & motivate people/process through planning, Coordination & Coaching. He is holding directorship in 2 Companies having objectives of software development and technologies since F.Y. 2019-2020 .
5.	Relationship between Directors	None