

Date: 30.09.2024

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

Subject: Intimation for the cessation of Non- executive, Additional Director under the category of Independent director due to Resolution not passed by the Shareholders in the Annual General Meeting

Dear Sir,

In terms of provisions of regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that re- appointment of Mr. Deepak Gupta (DIN: 08447287) as a Non- executive, Additional Director under the category of independent director of the Company was not approved by the Shareholders in the Annual General Meeting dated 27.09.2024.

Therefore, He is not associated as Director on the Board of the Company.

Kindly take the above intimation on your records.

Thanking you

For USG Tech Solutions Limited

Himanshi Rawat
Company Secretary & Compliance Officer
Enclosed: As above



Annexure 1

Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015

S. No	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise;	Non approval of members resolution in the Annual general meeting of the Company held on 27.09.2024
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. September 27, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	The letter of resignation along with detailed reasons	Not Applicable

