

**Date: 19/03/2024**

**BSE Limited**

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

**Scrip Code: 532402 ISIN: INE718B01017**

**Subject: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, this is to inform you that Mr. Deepak Bansal, Independent Director (DIN: 03081849) has resigned from the Post of Director of the Company with immediate effect i.e. from the close of working hours of March 19, 2024.

We request you to take the same on record.

**For USG TECH SOLUTIONS LIMITED**

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

**Encl: a/a**



## Annexure A”

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

### Resignation of Director

S.No.	Particular	Details
1.	Reason for change	Resignation
2.	Date of Resignation	19/03/2024
3.	Brief profile(in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable



DATE: 19-03-2024

To,  
The Board of Directors  
USG TECH SOLUTIONS LIMITED  
H.NO:9/HIG-A&10/HIG, VASISTA BHAVAN,  
4<sup>TH</sup> FLOOR, APHB COLONY, INDIRA NAGAR,  
HYDERABAD, TELANGANA – 500032

**Sub: Resignation from Directorship of the Company**

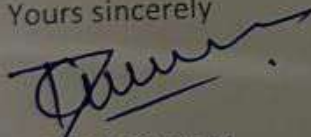
Dear Sir,

Due to my other pre occupancies and commitments it would not be possible for me to devote my time and energy towards the company's work and continue to work as the director of the company.

I hereby submit my resignation to the board and consider my resignation with immediate effect.

The board is requested to please accept it.

Yours sincerely



DEEPAK BANSAL  
DIN NO. -03081849  
DIRECTOR