



USG Tech Solutions Limited
CIN: L72200TG1999PLC032129

Sub: Appointment of Mr. Shiv Kumar Gupta as a Director

The Chairman informed the Board that to broad base the existing Board, it is proposed to appoint Mr. Shiv Kumar Gupta as an Additional Director of the Company and Mr. Shiv Kumar Gupta vide his letter dated 17th August 2015 conveyed his consent to act as a director of the company.

