



USG Tech Solutions Limited

CIN: L72200TG1999PLC032129

Date: January 06, 2016

To,

The Deputy General Manager
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Sub: Intimation regarding Resignation and Appointment of Company Secretary & Compliance Officer

Dear Sir,


This is to inform you that Ms Ruchi Aggarwal has resigned from the position of Company Secretary & Compliance Officer of USG Tech Solutions Ltd w.e.f. 05th January, 2016. And to fill the vacancy Ms. Jagpreet Kaur Gill appointed as the Company Secretary of the Company w.e.f. 05th January 2016.

This is for your kind perusal and record.

Thanking You,

Yours Truly,

For USG Tech Solutions Ltd


Prem Sharma
Authorized Signatory