



USG Tech Solutions Limited

CIN: U72200TG1999PLC042129

Date: 06th January 2016

To,

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

Sub: Resignation of Shiv Kumar Gupta

At the meeting of the Board of Directors of the Company held on 05th January 2016, the Board took on record the resignation of Mr. Shiv Kumar Gupta as the Executive Director of the Company. Mr. Shiv Kumar Gupta has resigned owing to his pre-occupation.

Thanking you,

Yours truly,

For USG Tech Solutions Limited

Jagpreet Kaur
06/01/2016
Jagpreet Kaur Gill
Company Secretary

