

Date: 02.04.2025

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Himanshi Rawat, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation on 01.04.2025 from the said position due to personal reasons and to pursue career opportunities outside the organization.

Ms. Himanshi Rawat has informed us that there are no other reasons for her resignation other than those provided in the resignation letter.

The Management of the Company has accepted the resignation and fixed the relieving date as April 01st, 2025, after working hours.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Thank you for your attention and cooperation.

Yours Faithfully

**For and on the behalf of
USG Tech Solutions Limited**

VENU GOPAL REDDY
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VENU GOPAL REDDY
Date: 2025.04.02
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**Venu Gopal Reddy
Director
DIN: 10885840**



Resignation of Ms. Himanshi Rawat as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.

Name	Ms. Himanshi Rawat
Reason for Change Resignation	due to personal reason
Date of Resignation	01.04.2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Ms. Himanshi Rawat had also confirmed that there is no material reason for her resignation other than that mentioned in her resignation letter.

VENU GOPAL REDDY
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VENU GOPAL REDDY
Date: 2025.04.02
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To
Board of Directors
USG Tech Solutions Limited
Reg. Office: H.NO:9/HIG-A&10/HIG, Vasista Bhavan, 4th Floor,
APHB Colony, Indira Nagar, Gachibowli,
Hyderabad, Telangana 500 032

Subject- Resignation from the post of Company Secretary & Compliance officer of the Company

Dear Sirs/ Ma'am

I am writing to formally resigning from my position as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company after duly serving the 30 days' notice period. My last working day will be 01st April 2025, after the closing hours of Stock Exchange, I wanted to pursue my professional goal outside the organization.

It has been privileged to serve as a Company Secretary & Compliance Officer of the Company and to contribute to the growth and success of Company during my tenure, I have learned a great deal from my experience here and have valued the opportunity for professional and personal growth that this role has provided.

I want to express my gratitude to the board of directors and the entire team for their support and collaboration throughout my time here. I have thoroughly enjoyed working for such a talented and dedicated group of individuals and will cherish the memory & relationships that I have formed during my time in the Company.

I further confirm that there is no other material reason for my resignation, other than those stated in the resignation letter.

Thank you for your support and the opportunities you have provided me with over the course of my Tenure.

I wish the company to continue success in the future.

Thanking You



ACS Himanshi Rawat
Company Secretary & Compliance officer
Membership No. ACS 73967