



**USG Tech Solutions Limited**

**CIN: L29109TG1999PLC032129**

**November 14, 2025**

**To,**

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street Mumbai-400001

**Calcutta Stock Exchange Limited**

The General Manager, Listing Exchange  
7, Lyons Range  
Kolkata-700001

**SCRIP CODE: 532402**

**ISIN: INE718B01017**

**Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the SEBI (LODR) Regulations, 2015 - Resignation of Chief Financial Officer (CFO)**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr. Aadarsh Aggarwal has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. November 14, 2025 (after the closing of business hours) on account of personal reasons.

Mr. Aadarsh Aggarwal will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 and regulations 30 (5) of the SEBI LODR Regulations for determining the materiality of any event or transactions for making the required disclosures to the stock exchange w.e.f. close of business hours of November 14, 2025.

His resignation will be taken on record by the Board of Directors at the ensuing Board Meeting of the Company.

The Company is in process of appointing a new chief Financial Officer and the same will be communicated to the stock exchange in due course.

The details are annexed herewith as Annexure.

This is for your information and records.

Thanking You

Your Faithfully

For **USG Tech Solutions Limited**

**Rolly Tiwari**

**Company Secretary & Compliance officer**



H. No:9/HIG-A & 10/HIG, Vasista Bhavan, 4<sup>th</sup> Floor,  
APHB Colony, Indira Nagar, Gachibowli Hyderabad,  
Telangana, India 500032

Corporate Office: 506-509, Devika Towers, Chander  
Nagar, Ghaziabad, Uttar Pradesh, 201011

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Name	Mr. Aadarsh Aggarwal
Reason for change Viz <del>appointment</del> , Resignation, <del>removal, death or otherwise</del>	As mention in the resignation letter, Resign due to personnel reasons.
Date of Cessation	November 14, 2025
Brief profile (In case of appointment)	Not applicable
Disclosure of relationship between Directors (in case of appointment)	Not applicable



November 14, 2025

To

The Board of Directors

**USG TECH SOLUTIONS LTD.**

office no 506 507 508 509 Devika Towers,  
Chander Nagar, Ghaziabad, Uttar Pradesh, 201011

**Subject: Resignation from the post of Chief Financial Officer of the Company**

Dear Sir/Ma'am,

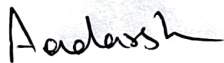
I hereby tender my resignation from the position of *Chief Financial Officer* and *Key Managerial Personnel (KMP)* of the Company. My last working day will be November 14, 2025, after the closure of working hours, due to personnel reasons.

I further confirm that there are no other material reasons for my resignation apart from the one stated above.

I would like to take this opportunity to express my sincere gratitude for the cooperation and support extended to me during my tenure as Chief Financial Officer of the Company.

Thanking You

Your Sincerely



**Aadarsh Aggarwal**  
**Chief Financial Officer**