



**USG Tech Solutions Limited**

**CIN: L29109TG1999PLC032129**

**December 22, 2025**

To,

**Deputy General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street  
Mumbai-400001**

**The General Manager  
Listing Exchange  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001**

**Scrip Code: 532402**

**SUB: Disclosure under regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company has, at its Meeting held today i.e. December 22, 2025 at 03:00 PM and concluded at 03:45 PM inter alia, transacted and approved the following businesses:

1. Acceptance of the resignation of Ms. Rolly Tiwari from the post of Company Secretary & Compliance Officer of the Company.

We request you to take the same on record.

Thanking You  
Yours Truly

**For USG Tech Solutions Limited**

**Venu Gopal Reddy  
Director  
DIN: 10885840**

