



USG Tech Solutions Limited

CIN: L29109TG1999PLC032129

Date: 05.09.2026

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

BSE Scrip Code: 532402

ISIN: INE718B01017

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company appointed Ms. Anshika Jain a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 05/09/2026.

Details with respect to change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulation and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended is provided in Annexure I of this letter.

This is for your information and record.
Thanking you

**Yours faithfully,
For USG Tech Solutions Limited**

**Servesh Gupta
Managing Director
DIN: 01451093**



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Begumpet, Hyderabad, Telangana-500016
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Annexure – 1

Details with respect to Regulation 30 read with Part A Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Company Secretary & Compliance Officer:

Sr. No.	Particulars	Details
1.	Name	Ms. Anshika Jain
2.	Reason for Change i.e. Appointment	Appointment of Company Secretary & Compliance Officer due to resignation of earlier incumbent.
3.	Date of Appointment	05 th September, 2026
4.	Brief profile (in case of appointment)	Ms. Anshika Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds the qualifications of Company Secretary (CS), Bachelor of Commerce (B.Com.). She has been appointed as the Company Secretary and Compliance Officer and is entrusted with overseeing the Company's compliance with the Companies Act, 2013, Secretarial Standards, SEBI Regulations, and other applicable laws and regulations, including compliance requirements applicable to listed entities. She brings a committed, detail-oriented, and regulatory-focused approach to her role, ensuring adherence to the highest standards of corporate governance and statutory compliance.
5.	Disclosure of relationships between directors	NA



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