



USG Tech Solutions Limited

CIN: L29109TG1999PLC032129

Date: 19.05.2026

To,

BSE Limited

Department of Corporate Services
25th 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) Regulations, 2015 – Resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Shikha (DIN: 07013436) has tendered her resignation from the position of the “Independent Director” of USG Tech Solutions Limited with effect from closure of business hours on May 19, 2026 due to the personal reasons. Further, she has confirmed that there are no other material reasons for the resignation other than those mentioned in his resignation letter.

Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure - A.

This is for your record and reference.

Thanking You

Your Sincerely

For **USG Tech Solutions Limited**

Manju

Company Secretary and Compliance officer

Membership No. :- A78533



404, 4th Floor, My Home Tycoon, Lifestyle Building,
Begumpet, Hyderabad, Telangana-500016
Email id: secretarial@usgtechsolutions.com
Telephone number: 011 41315203
Website: www.usgtechsolutions.com

Corporate Office: 506-509, Devika Towers, Chander
Nagar, Ghaziabad, Uttar Pradesh, 201011
Email id: secretarial@usgtechsolutions.com
Telephone number: 011 41315203
Website: www.usgtechsolutions.com

Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Details
1.	Reason for Change	Resignation of Ms. Shikha (DIN: 07013436) as the Independent Director of the Company, with effect from May 19, 2026
2.	Date of Appointment/Cessation & Term of Appointment	Date of cessation: May 19, 2026
3.	Date of cessation	May 19, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	Confirmation from the resigning director that there are no other material reasons other than those provided.	The Independent Director has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter.





usgtechsolutions_compliances <usgtechsolutionscompliances@gmail.com>

Resignation letter

Shikha Bhardwaj <shikha.bharadwaj@gmail.com>

Tue, May 19, 2026 at 2:28 PM

To: usgtechsolutions_compliances <usgtechsolutionscompliances@gmail.com>

Cc: Servesh Gupta <serveshgupta@gmail.com>

PFA..

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Resignation Letter-2.pdf

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Date: 19.05.2026

To,
The Board of Directors
USG Tech Solutions Limited
Office no 506 507 508 509 Devika Towers
Chander Nagar, Ghaziabad, Uttar Pradesh, India, 201011

Subject: Resignation from the position of Independent Director of USG Tech Solutions Limited.

Dear Members of the Board

I, **Shikha**, having DIN: **07013436**, hereby tender my resignation from the position of Independent Director of USG Tech Solutions Limited ("the Company") with effect from closure of business hours on **Tuesday, 19th May, 2026**.

This resignation is necessitated due to personal reasons, which will constrain my ability to devote the necessary time and attention to my duties as an Independent Director.

Consequently, upon my resignation becoming effective, I shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board

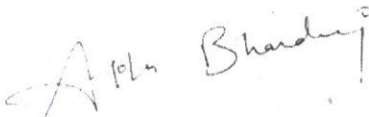
In accordance with the requirements of Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I would like to express my sincere gratitude to the Board of Directors for the support, cooperation, and enriching experience during my tenure. I also wish the Company and its management continued success in the future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary e-forms and intimations with the Registrar of Companies and the concerned Stock Exchanges as required by law.

Thanking You

Yours Faithfully,



Shikha
Director
DIN: 07013436