



USG Tech Solutions Limited

CIN: L29109TG1999PLC032129

Date: 11th September, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Intimation regarding vacancy of office of Director of the Company**

Dear Sir/Ma'am,

This is to inform to the exchange that Mr. Anshul Gupta was appointed as an Additional Director of the Company with effect from May 28, 2026.

However, due to non-regularization as per Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the office of Mr. Anshul Gupta as an Additional Director stands vacated as on 11th September 2026.

You are requested to take the above cited information on your records.

Thanking you,

Yours faithfully,

For USG Tech Solutions Limited

**SERVESH
GUPTA**

Digitally signed by
SERVESH GUPTA
Date: 2026.09.11
16:15:31 +05'30'

**Servesh Gupta
ManagingDirector
DIN: 01451093**



**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
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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.

Sr. No.	Particulars	Details
1.	Name	Mr. Anshul Gupta
2.	Reason for Change i.e. Cessation	Vacation of office of Mr. Anshul Gupta as an Additional Independent Director (non-executive) of the Company
3.	Date of Cessation	11 th September, 2026
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors	NA

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