

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office: 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

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E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

Date: 13/08/2016

TO WHOMSOEVER IT MAY CONCERN

Pursuant to Rule 15 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, this is to bring to your kind information that **Ms. Nimisha Gupta (DIN: 03381287)**, Director of the Company, has resigned from the Directorship of the Company **w.e.f. 11st August, 2016** and the same have been accepted and taken on record by the Board of Directors of the Company in their 9/2016 Board Meeting held on **11st August, 2016**.