

# 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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Date: 06/12/2016

## 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. Suniti Gupta (DIN: 07265651)**, Director of the Company, has resigned from the Directorship of the Company **w.e.f. 6<sup>th</sup> December, 2016** and the same have been accepted and taken on record by the Board of Directors of the Company in their 12/2016 Board Meeting held on 6<sup>th</sup> December, 2016.