

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

Phone: 011- 45824477, website: www.ussglobaltd.com

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

Date: 10/02/2017

TO WHOMSOEVER IT MAY CONCERN

Pursuant to the provisions of Companies Act, 2013, read with rules made thereunder, this is to bring to your kind information that **Mr. Arvind Kumar Jalan (PAN : AFWPJ7145L)**, Chief Financial Officer (CFO) of the Company, has resigned from the office and in his place **Mr. Sanjay Sharma (PAN: EZVPS9064J)** has been appointed as the Chief Financial Officer (CFO) of the Company **w.e.f. 8th February, 2017.**

The same was accepted and taken on record by the Board Members of the Company at their 1/2017 Board Meeting held on **8th February, 2017.**