

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

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

E-mail: surnidhiinvestmentltd@gmail.com

CIN: L74900DL1993PLC056491

To,

Date : September 24, 2021

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A , 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai – 400 070.

Dear Sir,

SUB: Intimation of Cessation/Conclusion of term of Mr. Atul Tandon (DIN : 03073791), Director of the Company Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations")

REF: USS Global Limited (Formerly known as Surnidhi Investment Limited)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in respect to the Special Resolution passed by the Shareholders at the 23rd Annual General Meeting held on 27th September, 2016, This is to inform that The second term of office of **Mr. Atul Tandon (DIN : 03073791), Independent Director (Non - Executive Director)** of the Company would going to expire/cease/conclude on **26th September, 2021**. Accordingly, his tenure as an Independent Director of the Company shall come to an end on **26th September, 2021**.

This is to further inform that The Board of Directors have approved /taken on record of the above stated at their **8/2021 Board Meeting** held today i.e. **24th September, 2021** (Commenced at 5:45 P.M and Concluded on 6:30 P.M).


Members of the Board placed on record the appreciation for the remarkable support and guidance provided by **Mr. Atul Tandon (DIN : 03073791), Independent Director (Non - Executive Director)** during his second tenure as an Independent Director of the Company and for his active participation in all the decision making processes of the Board and the Committees of the Board.

Your good office is requested to kindly take the same on record and bring it notice to all the concerned.

Thanking You,

Yours Faithfully,

For USS GLOBAL LIMITED
(Formerly known as Surnidhi Investment Limited)



POONAM
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 10994

