

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

Date: 26/11/2022

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 **Ms. Poonam (FCS: 10994)**, Company Secretary & Compliance Officer of the Company, has resigned from the office w.e.f. **26th November, 2022** and in her place **Ms. Rachna Negi (ACS: 70130)** has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. **28th November, 2022**. The same was accepted and taken on record by the Board Members of the Company at their Board Meeting held on **26th November, 2022**.