

Notice in terms of Section 160 of the Companies Act,2013

9th November,2023

To,

The Board of Directors

USS Global Limited

Reg Office: Office No. 400, ITL Twin Towers,

B-9,Netaji Subhash Place, Pitam Pura,

New Delhi - 110034

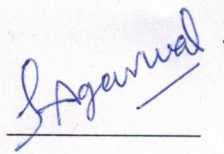
Subject:Proposal for appointment of Ms. Monica Aggarwal(DIN:10366381) as an Independent Director

Dear Sir/Madam,

I, Surendra Kumar Agarwal, Shareholder of the Company, do hereby give notice under Section 160 of the Companies Act,2013 ,for the appointment of Ms. Monica Aggarwal(DIN:10366381) as an Independent Director in the 30th Annual General Meeting of the Company or any adjournment thereof under the applicable provisions of the Companies Act,2013 and the SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015, whose candidature is placed to be appointed as a Director in the category of Non-Executive Independent Director of the Company and whose appointment has also been recommended by Nomination and Remuneration Committee to the Board of the Company.

Thanking You,

Yours Faithfully



Surendra Kumar Agarwal