

# 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](http://www.ussglobaltd.com)

E-mail: [surnidhiinvestmentltd@gmail.com](mailto:surnidhiinvestmentltd@gmail.com) CIN: L74900DL1993PLC056491

Consequent to the above-mentioned change in Company Secretary & Compliance Officer, we further inform you that in terms of Regulations 30 (5) of the Listing Regulations read with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and to make disclosures to Stock Exchanges as required under the said Regulation:

S.No.	Name	Designation	Contact No.	E-mail id
1	Mr. Mohit Gupta	Managing Director	01145824477	<a href="mailto:surnidhiinvestmentltd@gmail.com">surnidhiinvestmentltd@gmail.com</a>
2	Mr. Sanjay Sharma	Chief Financial Officer		
3	Ms. Rachna Negi	Company Secretary		

For USS GLOBAL LIMITED  
(Formerly Known as SURNIDHI INVESTMENT LIMITED)

*Mohit Gupta*

MOHIT GUPTA  
MANAGING DIRECTOR  
DIN: 02366798

