

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 : 08th November ,2023

**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 - 400070**

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 06th November, 2023, have appointed Ms. Monica Aggarwal(DIN: 10366381) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 06th November,2023 subject to the approval of shareholders.

Ms. Monica Aggarwal(DIN: 10366381) will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Ms. Monica Aggarwal(DIN: 10366381) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Kindly take the above information on record.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Annexure - 1

Sr. No	Particulars	Description
1.	Name of Director	Ms. Monica Aggarwal(DIN: 10366381)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Monica Aggarwal(DIN: 10366381) as an Additional Director (Non-Executive, Independent Director) of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed w.e.f. 06 th November ,2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
4.	Brief Profile (in case of appointment)	Ms. Monica Aggarwal has done B.com Hons.(Finance) from Delhi University. She is a semi-qualified Chartered Accountant and has done CFE and CFCP from IFS, Pune. She has a wide experience as consultant in various industries and currently working as a Financial Forensic and Litigation consultant in KRA & Co.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	She is not related to any of the Directors on the Board.

Thanking you,

Yours faithfully,

**For USS Global Limited
(Formerly known as Surnidhi Investment Limited)**

**Rachna Negi
Company Secretary & Compliance Officer
ACS:70130**