

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

19/10/2023

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

(i) the Board of Directors of the Company in their meeting dated 26th August, 2023 had approved the re-appointment of Mr. Mohit Gupta (DIN No: 02366798) as the Managing Director of the Company, subject to final approval of Shareholders of the company, for a period of 5 (five) years w. e. f. 29th August, 2023 to 28th August, 2028 based on the recommendation of Nomination and Remuneration Committee. The appointment is subject to the necessary approvals and compliances required under the prescribed laws.

Mr. Mohit Gupta (DIN No: 02366798) being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as amended from time to time is given as Annexure -A.

(ii) Mr. Sanjay Kumar Sharma (DIN: 03154904) has completed his second consecutive term as Non-Executive Independent Director of the Company on 28th September, 2023.

Accordingly, Mr. Sanjay Kumar Sharma (DIN: 03154904) has ceased to be the Non-Executive Independent Director of the Company with effect from the close of business hours of 28th September, 2023.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 in this regard is enclosed herewith as Annexure - B.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

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

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

Encl.: As above

Annexure -A

Sr. No	Particulars	Description
1.	Name of Director	Mr. Mohit Gupta (DIN No: 02366798)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mohit Gupta (DIN No: 02366798) as Managing Director of the Company for a further period of 5 years, from 29 th August,2023 upto 28 th August,2028 subject to the approval of the Shareholders of the Company by means of an Ordinary Resolution.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment: 29 th August, 2023 Term of appointment: 5 Years
4.	Brief Profile (in case of appointment)	<p>Mr.Mohit Gupta has done his Masters from Nottingham University Business School, UK and International Business (certificate) from Harvard University, Cambridge, USA.</p> <p>Mr. Gupta has over 12 years of experience in Leadership, Process Innovation, Tacit Knowledge, Corporate Finance, Cross Border Business Development, M&A and General Management.</p> <p>Mr. Gupta has widely travelled across the globe and participated in several projects. He has worked on several businesses across different entities and has excellent industry expertise. Hence, he nicely combines experience of working on both sides of the table-as an advisor and as industry player.</p> <p>Mr. Gupta is instrumental in team building and training, coaching of business leaders and their management for the growth of the company. He has industry experience in real estate, construction, wood products, construction chemical, and many more.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	None

Annexure-B

Sr. No	Particulars	Description
1.	Name of Director	Mr. Sanjay Kumar Sharma (DIN No: 03154904)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sanjay Kumar Sharma has completed his second consecutive term as Non-Executive Independent Director of the Company on 28 th September, 2023.
3.	Date of appointment/cessation (as applicable) & term of appointment	Date of Cessation: Close of business hours of 28 th September, 2023 Term of appointment: Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable