

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : office No. 400, IITL 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

Dated : 26/11/2022

To,
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 – 400 070

Dear Sir/ Madam,

Sub: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above-mentioned subject, we hereby inform you that the Board of Directors at its Meeting held on November 26, 2022:

- 1) Taken on record the resignation of Ms. Poonam (FCS : 10994), Company Secretary & Compliance Officer w.e.f. closing of working hours of November 26, 2022.
- 2) Appointed Ms. Rachna Negi (ACS : 70130), as Company Secretary and Compliance Officer of the Company with effect from November 28, 2022, pursuant to Section 203 of the Companies Act, 2013 and SEBI Regulations

Thanking You,

Yours' faithfully,

For USS GLOBAL LIMITED
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MOHIT GUPTA
MANAGING DIRECTOR
DIN: 02366798



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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015 are given below:

S.No.	Disclosure Requirements	Details	
		Ms. Poonam	Ms. Rachna Negi
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Poonam has expressed her intention to resign as Company Secretary & Compliance Officer of the Company due to personal reasons.	Ms. Rachna Negi has been appointed as Company Secretary & Compliance Officer of the Company.
2	Date of appointment/cessation	(till closing of working hours of November 26, 2022)	(w.e.f November 28, 2022)
3	Term of appointment	NA	Ms. Rachna Negi will be responsible for all functions of a Company Secretary prescribed under Section 205 of the Companies Act 2013. She will also be the Compliance Officer as required under SEBI Regulations.
4	Membership No.	FCS 10994	ACS 70130
5	Brief Profile (in case of appointment)	N.A.	Ms. Rachna Negi is qualified Company Secretary and an Associate member of Institute of Company Secretaries of India. Further she has a rich experience in the areas of Secretarial, Compliance and Legal.



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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	surnidhiinvestmentltd@gmail.com
2	Mr. Sanjay Sharma	Chief Financial Officer		
3	Ms. Rachna Negi	Company Secretary		

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Mohit Gupta

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MANAGING DIRECTOR
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