



Date: 29th June, 2022

To The Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Ref: BSE Scrip Code- 526987

To
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, G Block,
Bandra Kurla Complex,
Mumbai-400051

NSE Symbol - URJA

<u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Statutory Auditors</u>

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/ CFD/ CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. ASHM & Associates, Chartered Accountants (Firm Registration number: 005790C), Statutory Auditors of the Company have tendered their resignation vide their letters dated June 27, 2022 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letters dated June 27, 2022 as received from M/s. ASHM & Associates, Chartered Accountants are attached herewith. Details with respect to resignation of Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/ CFD/ CMD/ 4/2015 dated September 09, 2015 and CIR/ CFD/ CMD1/114/2019 dated October 18, 2019 will be provided when received from Auditor.

You are requested to take the same on your record.

Thanking You

For URJA GLOBAL LIMITED

PREETI KATARIA Digitally signed by PREETI KATARIA Date: 2022.06.29 17:19:51 +05'30'

PREETI KATARIA

Company Secretary/Compliance officer

M. No.: 53025











ASHM & ASSOCIATES

Chartered Accountants

Date: 27/06/2022

To,

Board of Directors, Urja Global Limited Delhi

SUBJECT: Resignation from the office of Statutory Auditor of the Company.

Sir,

This is to inform you that we would not be in position to continue as Statutory Auditor of your company in view of MCA Act and Rules and your board of directors decision to appoint a new Statutory Auditor . Kindly treat this letter as our resignation from the office of the Statutory Auditor of your company with immediate effect.

Thanking you

For ASHM & Associated

Chartered Accountants

FRN: 005790C

Manoj Kumar Bajaj

(Partner)

M.No. 091107

Address: - Head Office: E-24, Basement, Lajpat Nagar - III, New Delhi – 110024, Ph: 011-29832120, Branch Office: 207, Best Plaza, H-8, Netaji Subhash Place, Pitampura, Delhi-110034, Mob: 09810270448 website: www.ashm.in, e-mail: bajajca@gmail.com