



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 16th March, 2022

To
The Manager (Listing)
BSE LIMITED
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA
Exchange Plaza, C-1, Block G
BandraKurla Complex
Bandra(E), Mumbai-400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Outcome of Board Meeting held on Wednesday, 16th March, 2022

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 16th March, 2022, which commenced at 11:00 AM and concluded at 11:55 PM has approved the following:

1. Appointment of Mr. Gaurav Aggarwal (DIN: 09200787) as Chief Executive officer (CEO) of the company.
2. To invest and subscribe to additional shares aggregating to Rs. 2 Crores in wholly owned subsidiary of the company "Urja Batteries Limited" for enhancing production capacity.
3. Setting up of Assembling unit for assembling E-Scooters at Sampla, Haryana.

The Outcome of the Board Meeting and aforesaid information shall also be placed on the website of the Company www.urjaglobal.in & web sites of Stock Exchanges.

Kindly take the information on your records.

Thanking you

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary/Compliance officer
M. No.: 46721

