



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 06th June, 2022

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

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

Ref: BSE Scrip Code- 526987

NSE Symbol -URJA

Sub: Intimation of Appointment of Statutory Auditor

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations 2015 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 6th June, 2022 appointed M/s Uttam Abuwala Ghosh & Associates, Chartered Accountants, FRN 111184W, as Statutory Auditors of the Company for the First term of 5 (five) consecutive years from the conclusion of ensuing 30th Annual General Meeting (AGM) till the conclusion of 35th AGM to be held in 2027, and shall be recommended for approval of the Members at their ensuing 30th AGM as per the relevant provisions of the Companies Act, 2013 read with Rules formed thereunder.

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are stated in "Annexure A".

You are requested to take the above in your records.

Thanks and Regards

For URJA GLOBAL LIMITED


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



Annexure A

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change	Term of previous Statutory Auditor has completed
2.	Date of Appointment/ Cessation	30 th Annual General Meeting (AGM)
3.	Terms of Appointment	M/s Uttam Abuwala Ghosh & Associates, Chartered Accountants, FRN 111184W are appointed as Statutory Auditors of the Company for the First term of 5 (five) consecutive years from the conclusion of ensuing 30 th Annual General Meeting (AGM) till the conclusion of 35 th AGM to be held in 2027, and shall be recommended the same for approval of the Members at their ensuing 30 th AGM as per the relevant provisions of the Companies Act, 2013 read with Rules formed thereunder.
4.	Brief profile of Auditors	M/s Uttam Abuwala Ghosh & Associates is having firm registration no. as 111184W. The registered office of the firm is at Abuwala House, 409/410, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai- 400 101 and has its branches in Nashik, Jodhpur, Abu Road, Khar and Hyderabad. Mr. Subhash Jhunjhunwala, Partner in the Firm has an experience of over 15 years in practice with an expert knowledge of over 28 years in the Industry, having handled finance, administration and labour matters for reputed corporates. He has looked after statutory audits and branches of nationalised banks and Internal audits of big public and listed companies.