



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 20th June, 2022

**To
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy 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 Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam

With due reference to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Neha Shukla has submitted her resignation as Company Secretary and Compliance Officer of the Company and Ms. Preeti Kataria has been appointed as Company Secretary and Compliance Officer with effect from 20th June, 2022 in place of her vide Board Meeting outcome dated 6th June, 2022.

You are kindly requested to take note of the same.

Thanking You

For URJA GLOBAL LIMITED

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

