



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

October 07, 2020

To,
The Manager Listing,
BSE Limited
Phirozejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Ref : NSE Symbol - URJA
BSE Scrip Code - 526987

Sub: Outcome of Board Meeting held on October 07, 2020

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday the 07th Day of October, 2020 i.e. today, commenced at 10:00 A.M. and concluded at 10:50 A.M. has inter - alia considered and approved the following businesses:

1. Approved the appointment of Ms. Niyukti K. Singh as Company Secretary cum Compliance Officer of the Company in place of Ms. Manisha Jain.
2. Approved the appointment of Mr. Krishan Bansal as Chief Financial Officer of the Company.
3. Approved revised Draft Letter of Offer for the proposed Right Issue.
4. Appointment of Ms. Mita Sinha as Chairperson of Govt ITIs, Pokhran and Dasuri and Vice-Chancellor of Urja University (Proposed).
5. Approved for getting the DAS Licence of its subsidiary Company i.e. Urja Digital World Limited.

The same is for your information and record.

Thanking You,

Yours faithfully,

**For and on behalf of
Urja Global Limited**


Dheeraj Kumar Shishodia
Managing Director



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