

24.11.2023

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: UJAAS	Scrip Code: 533644

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 24.11.2023.

With reference to the above cited subject, we hereby inform that the Board of Directors in its meeting held on 24th November 2023 (**commenced at 4:30 P.M. and concluded at 6:15 P.M.**) have inter alia, transacted the following business:

a) Appointment of Independent Director: The Board approved the Appointment of Mr. Nilesh Rathi (DIN: 03329897), Mr. Girish Kataria (DIN: 06778397) and Ms. Surabhi Agrawal (DIN: 08672180) as Non- Executive Independent Directors of the Company for a term of 5 years w.e.f. 24th November, 2023, subject to approval of members at the ensuing General Meeting.

b) Re- Constitution Of Audit Committee:

Pursuant to the provisions of section 177 of the Companies Act, 2013, read with Regulation 18 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board re-constituted the “**AUDIT COMMITTEE**” consisting of the following Members:

S. No.	Name of Committee Member	Designation	Position in Committee
1.	Surabhi Agrawal	Non- Executive Independent Director	Chairman
2.	Nilesh Rathi	Non- Executive Independent Director	Member
3.	Anurag Mundra	Executive Director & CFO	Member
4.	Sarvesh Diwan	Company Secretary	Secretary

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)

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ANNEXURE-1

S.N	Particulars	Mr. Nilesh Rathi (DIN: 03329897)	Mr. Girish Kataria (DIN: 06778397)	Ms. Surabhi Agrawal (DIN: 08672180)
1.	Reason for Change: Re-appointment	Appointment as Non-Executive Independent Director.	Appointment as Non-Executive Independent Director.	Appointment as Non-Executive Independent Director.
2.	Date of appointment /reappointment & Term of appointment	Appointment has been approved by the Board in their meeting held on 24.11.2023 subject to the approval of shareholders	Appointment has been approved by the Board in their meeting held on 24.11.2023 subject to the approval of shareholders	Appointment has been approved by the Board in their meeting held on 24.11.2023 subject to the approval of shareholders
3.	Brief profile	Nilesh Rathi is a leading businessman in Indore, catering to the garment manufacturing industry since 1991. A smart and intellectual student in his early days, Nilesh finished his B.Com and decided to support his family from then on. Working first as a trainee and learning skills to start his own brand. Along with his Father and Brothers he started Jee Sab Shirts from a small office in Indore. From then on he has never looked back and has been expanding the business since then. From one small office in Rajwada in 1991 with only family members as the team, Jee Sab Shirts is now a well renowned brand across the country and at its centre is the founder and the pillar, Nilesh Rathi.	He is a Post Graduate and a MBA professional in Marketing & Finance. His core competency lies in the field of Marketing & Finance. He is currently involved in his own Business since 2014 and holds the post of Director in KRIA Media Solution Private Limited.	Surabhi Agrawal is an accomplished professional with a strong background in the fields of taxation, legal services, and company secretarial work. Armed with an LLB degree and having successfully completed the Company Secretary course. Surabhi is Experienced Company Secretary with a demonstrated history of working in the legal services industry. Skilled in Legal Writing, Mergers & Acquisitions (M&A), Corporate Governance, Corporate Finance, and Joint Ventures. Strong administrative professional graduated from Indore Institute of Law, Indore.
4.	Disclosure of relationship between Directors	There is no relation between them.	There is no relation between them.	There is no relation between them.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20	We confirm that Mr. Nilesh Rathi is not debarred from holding the office of Director by any SEBI order or any other such authority	We confirm that Mr. Girish Kataria is not debarred from holding the office of Director by any SEBI order or any other such authority	We confirm that Ms. Surabhi Agrawal is not debarred from holding the office of Director by any SEBI order or any other such authority



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