



Date: 09th February, 2024

To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400001

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

BSE Scrip Code: 526987

Ref: NSE Symbol: URJA

Subject: Intimation of Resignation of Secretarial Auditor of the Company- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s Nupur Jain & Associates, Practicing Company Secretaries has resigned as Secretarial Auditor of the Company vide resignation letter dated 9th February, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

In view of the same, M/s Nupur Jain & Associates is no longer associated as Secretarial Auditor of the Company. Request you to take the above information on records and disseminate the same on your website.

You are requested to kindly take this information on record.

Thanking You

For URJA GLOBAL LIMITED

PRIYANKA RANI
Digitally signed by
PRIYANKA RANI
Date: 2024.02.09
11:30:26 +05'30'

**Priyanka
Company Secretary & Compliance Officer**



ANNEXURE-A

Details required as per Regulation 30 of SEBI CIR/CFD/CMD/4/2015 (LODR), 2015 and SEBI Circular No. dated 9th September 2015.

| | |
|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Company | Urja Global Limited |
| Name, address and e-mail ID of the Secretarial Auditor | M/s Nupur Jain & Associates Address: 123A, East Azad Nagar, Delhi-110051 Email: acsnpurjain308@gmail.com |
| Reason for change | Resignation due to surrender of Certificate of Practice (COP). |
| Date of Cessation | 09.02.2024 |



NUPUR JAIN & ASSOCIATES

(Company Secretaries)

Regd. Off.: 123A East Azad Nagar Delhi-110051

Ph No: 9560412648

Date: 09.02.2024

To
The Board of Directors
Urja Global Limited
Add: 487/63, 1st Floor,
National Market,
Peeragarhi, New Delhi, India

Sub: Resignation from Secretarial audit related to F.Y. 2023-2024

Dear Sir,

This is to inform you that I have surrender my certificate of practice and I am not in position to conduct secretarial audit and other professional compliance of **M/s Urja Global Limited** as practicing company secretary. I have Submitting my resignation as Secretarial auditor for the Financial Year 2023-2024.

I therefore, request you to treat this letter as my resignation from the Secretarial Audit and other Secretarial services of the Company.

Thanking You

Yours Faithfully,

FOR NUPUR JAIN & ASSOCIATES
COMPANY SECRETARY




NUPUR JAIN
MEMBERSHIP NO: F12718

Email id: acsnupurjain308@gmail.com