

26<sup>th</sup> July 2022

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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**Sub: Resignation of Company Secretary and Compliance Officer**

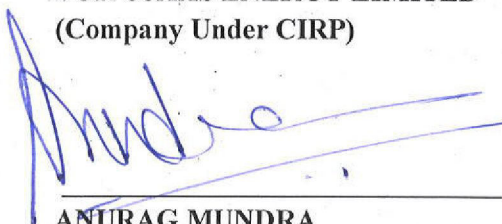
**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

This is in reference to above captioned subject, and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that Mr. Karan Kapoor has tendered his Resignation from the Post of Company Secretary & Compliance Officer. The Company has accepted his Resignation & he is being relieved him from his responsibilities w.e.f. today dated 26<sup>th</sup> July 2022.

Kindly take the same on your record.

**Thanking You**  
**FOR UJAAS ENERGY LIMITED**  
**(Company Under CIRP)**



**ANURAG MUNDRA**  
**DIRECTOR**  
**DIN: 00113172**



**UJAAS ENERGY LIMITED** (Formerly known as **M AND B Switchgears Ltd.**)

Registered Office: Survey No.211/1,  
Opposite Sector -C & Metalman, Sanwer Road  
Industrial Area, Indore - 452015 (M.P), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344  
Website: [www.ujaas.com](http://www.ujaas.com) | Email: [info@ujaas.com](mailto:info@ujaas.com)  
CIN : L31200MP1999PLC013571

