

Date: 23rd July, 2021

To
The Manager (Listing)
BSE LIMITED
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA
Exchange Plaza, C-1, Block G
BandraKurla Complex
Bandra(E), Mumbai-400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Intimation of provision of Corporate Guarantee in favour of Indian Overseas Bank, Bahadurgarh and Appointment of Internal Auditor for financial year 2021-22

Dear Sir/Madam

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. The Board approved the provision of Corporate Guarantee in favour of Indian Overseas Bank, Bahadurgarh ("Bank") upto Rs. 4.50 Crores, in respect of the Credit facilities availed by Urja Batteries Limited from the said Bank, and
2. Based on the recommendation of Audit Committee at their meeting held on 23rd July, 2021, the Board of Directors at their meeting held on 23rd July, 2021, has appointed M/s CASS and Associates, Chartered Accountants (FRN: 038288N) as Internal Auditor of the Company for the financial year 2021-22.

The copy of the consent letter for their appointment as Internal Auditor dated 19th July, 2021 as received from M/s CASS and Associates is attached herewith.

Kindly take the information on your records.

Thanking you

Yours Sincerely

For URJA GLOBAL LIMITED

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





CASS & ASSOCIATES
Chartered Accountants

July 19, 2021

To
The Board of Directors,
Urja Global Limited,
487/63, 1st Floor, National Market
Peeragarhi, New Delhi-110087

Sub: - Consent to act as Internal Auditor of the Company for the Financial Year 2021-22

Dear Sir,

In respect of our proposed appointment as Internal Auditor of the **Urja Global Limited** for the financial year 2021-22.

We, **M/s CASS & Associates**, Chartered Accountants do hereby agrees to act as Internal Auditors of the **Urja Global Limited** pursuant to Section 138 of the Companies Act, 2013 and pleased to confirm the following:

- 1) The firm is eligible for appointment and is not disqualified for appointment under section 138 of the Companies Act, 2013;
- 2) The proposed appointment would be as per the terms provided under the aforesaid Act;
- 3) The proposed appointment is within the limits laid down by or under the authority of the aforesaid Act;
- 4) There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.
- 5) We satisfy other criteria as provided under Section 138 and other applicable provisions.

Kindly acknowledge the receipt.

Thanking You,

For **CASS& Associates**
(Chartered Accountants)
FRN: 038288N


CA ANKIT SINGLA
Partner
Mem. No. 524125

