



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

May 19, 2020

To,
The Manager Listing,
BSE Limited
PhirozeJeejeebhoy 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

Dear Sir,

Sub: **Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Re- appointment of Independent Director, Re- appointment of Whole Time Director and Appointment of Additional Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that Board of Directors in their meeting held on May 18, 2020 have approved

1. Re - appointment of Ms. Payal Sharma (DIN : 07190616), Independent Director of the Company (whose tenure will come to an end on May 26, 2020) for a second term upto May 2025, subject to approval of members at ensuring general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.
2. Re - appointment of Mr. Prithwi Chand Das (DIN 07224038), Independent Director of the Company (whose tenure will come to an end on June 26, 2020) for a second term upto June 2025, subject to approval of members at ensuring general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.
3. Re - appointment of Mr. Yogesh Kumar Goyal (DIN : 01644763), Whole Time Director of the Company (whose tenure will come to an end on May 30, 2020) for one year upto May 2021, subject to approval of members at ensuring general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.
4. Appointment of Mr. Dheeraj Kumar Shishodia (DIN : 07847284) as an Additional Director the Company upto the ensuring annual general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in



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Brief Profile –

Ms. Payal Sharma

Mrs. Sharma holds Independent Directorship in the Company. She guides the board for adopting Good Governance practices and updation of the recent legal updations. She is a law Graduate and the Member of Institute of Company Secretaries of India.

Mr. Prithwi Chand Das

Mr. Das has more than two decades of experience in Projects, he has handled many Central Government Projects with NHPC /NPCC at Managerial Ranks. He plays an important role in liasioning with various statutory agencies for getting approvals/ permission/ clearances to commence the project. Mr. Das holds Master's Degree in Humanities.

Mr. Yogesh Kumar Goyal

He plays an instrumental role in the Marketing and Sales Development of the Company. He has been successful while associating the Company with the worthy projects to the credits of the Company viz. PEC Ltd, Mecon Ltd, etc. Mr. Goyal is holding a Master's Degree in Commerce.

He is phenomenal in the management of new Joint Ventures and has expertise in the management of the Advertisement and the Promotion of the Business of the Company. He holds a Master's degree in Administration.

Mr. Dheeraj Shishodia

He plays an instrumental role in the Marketing and Sales Development of the Company. He is holding a graduate Degree in Commerce.

You are requested to take the above in your records

Thanking You

Yours faithfully

For **Urja Global Limited**

Sd/-

Manisha Jain
Company Secretary



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