



Date: 13<sup>th</sup> November, 2021

To  
The Manager-Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

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

Ref: BSE Scrip Code- 526987

NSE Symbol -URJA

**Sub: Intimation under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Krishan Kumar Bansal as Chief Financial Officer of the Company.**

Dear Sir/Madam

With reference to the above captioned subject, we wish to inform you that Mr. Krishan Kumar Bansal has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. November 13, 2021 and the same has been taken on record by the Board of Directors in the meeting held today.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

1.	Reason of Change	Resignation
2.	Date of Appointment	07 <sup>th</sup> October, 2020
3.	Brief Profile	NA
4.	Disclosure of relationship between directors	NA

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30(6) and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking you,

Yours Faithfully,  
**For URJA GLOBAL LIMITED**

**NEHA SHUKLA**  
Company Secretary & Compliance Officer



Date: 13<sup>th</sup> November 2021

To  
The Director  
URJA GLOBAL LIMITED  
487/63, 1st Floor, National Market  
Peeragarhi New Delhi-110087

**Subject: Resignation from the position of Chief Financial Officer (CFO)**


Dear Sir

With reference to the captioned subject, I would like to inform you that due to some personal reasons, I would not be able to provide my services as **Chief Financial Officer** of the company. Therefore, I hereby request you to kindly accept my resignation w.e.f. 13<sup>th</sup> November 2021.

Kindly acknowledge the receipt and arrange to submit the necessary forms with relevant authorities.

I wish URJA GLOBAL LIMITED best for future endeavors.

Thanking You

  
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**KRISHAN KUMAR BANSAL**  
Chief Financial Officer  
Urja Global Limited