



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

July 01, 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**

Sub: Signing of MOU with Ogata Motors India Private Limited

Dear Sir/Ma'am,

We hereby inform that Urja Global Limited has signed a Memorandum of Understanding (MOU) with Ogata Motors India Private Limited, Plot No. 97, Sector – 8, IMT Manesar, Gurgaon, Haryana – 122051 for manufacturing of Electric Vehicles (E – Scooters, E- Autos and E – Cars) in the National Capital i.e. Delhi on June 23, 2020 and approved the same in the Board Meeting held on June 27, 2020.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), 2015 is enclosed as Annexure-I hereto.

This is for your information and record.

Thanking You,

Yours faithfully

For & on behalf of Urja Global Limited

Sd/-
Manisha Jain
Company Secretary
A58584



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Peeragarhi, New Delhi-110087

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Annexure-I

1	Name of the parties with whom Contract is entered	Ogata Motors India Private Limited, Plot No. 97, Sector – 8, IMT Manesar, Gurgaon, Haryana – 122051
2	Purpose of entering into the agreement	For manufacturing of Electric Vehicles (E – Scooters, E- Autos, E – Cars)
3	Shareholding, if any, in the entity with whom the agreement is executed	NA
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, name of relationship	NA
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “Arm’sLength	NA
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
8	Any other disclosures related to such agreements, viz. details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	NA
9	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s) a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	NA

Sd/-
Manisha Jain
Company Secretary
A58584

