



**Date: 07<sup>th</sup> August, 2023**

**To,  
Bombay Stock Exchange  
Limited** Phiroze  
Jeejeebhoy Towers Dalal  
Street, Mumbai  
Maharashtra 400001

**To,  
National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra(E), Mumbai,  
Maharashtra 400051

BSE Scrip Code- 526987

Ref: NSE Symbol –URJA

**Subject: Intimation Under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held today i.e. 07<sup>th</sup> August, 2023, approved the appointment of **Mr. Sushil Prajapati** as **Chief Financial Officer & Key Managerial Personnel** of Urja Global Limited (“the Company”) as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company. This appointment will relieve Mr. Kamal Kumar Sharma from the responsibility of Chief Financial Officer w.e.f. 07<sup>th</sup> August, 2023. The Board places on record its appreciation towards his valuable contribution for the period as the Chief Financial Officer.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Urja Global Limited Limited**

**Priyanka  
Company Secretary & Compliance Officer**



## Annexure-A

Name of the Key Managerial Personnel	Mr. Sushil Prajapati
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel.
Date of appointment & term of appointment	August 07, 2023  The term of appointment shall commence from August 07, 2023 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
Brief profile	Mr. Sushil Prajapati is a qualified Chartered Accountant with an experience of more than 08 years in the field of Accounts and Finance.
Relationship with other directors of the Company	None

