



Date: May 18, 2020

Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra- 400001

Manager-Listing
National Stock Exchange of India,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

Sub: Outcome of Board Meeting held on May 18, 2020

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on May 18, 2020 i.e. today, commenced at 3.00 P.M. and concluded at 05:00 P.M has inter-alia considered and approved the following business (es):

1. Noted post lock down situation with focus on digitalization.
2. Appointment of Mr. Dheeraj Shishodia existing Chief Executive Officer (CEO) as an Additional Director.
3. Reappointment of Ms. Payal Sharma as Independent Director.
4. Reappointment of Mr. Prithwi Chand Das as Independent Director.
5. Reappointment of Mr. Yogesh Kumar Goyal as Whole Time Director.
6. Appointment of Mr. Dilpreet Sahi as Chief Financial Officer (CFO).
7. Appointment of Mr. Arun Bhardwaj as Chief Executive Officer (CEO).
8. Appointment of Mr. Arvind Bhargava as Chief Operating Officer (COO).



9. Appointment of Ms. Manisha Jain as Company Secretary and Compliance Officer in place of Ms. Kanika Arora.
10. Noting of resignation of Mr. Sunil Kumar Mittal as Whole Time Director w.e.f. May 5, 2020.
11. Approved business Plans of next five years alongwith the MOU's submitted by KMP's.

Year	Targeted Turnover achieved(in Crores)
2020-2021	400
2021-2022	850
2022-2023	1200
2023-2024	1800
2024-2025	3000

12. Approved Corporate guarantee upto Rs. 15 crores from Nationalized Bank or NBFC's for Urja Batteries Limited.

You are requested to kindly take the information on record.

Thanking you,

For URJA GLOBAL LIMITED


Manisha Jain
Company Secretary

