



**Date: 11<sup>th</sup> August, 2021**

**To**  
**The Manager (Listing)**  
**BSE LIMITED**  
Phirozejeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

**To**  
**The Manager (Listing)**  
**NATIONAL STOCK EXCHANGE OF INDIA**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra(E), Mumbai-400051

**BSE Scrip Code- 526987**

**Ref: NSE Symbol -URJA**

**Subject: Appointment of Mr. Mohan Jagdish Agarwal (DIN: 07627568) as an Additional Director**

**Ref: Outcome of Board Meeting held on Wednesday, 11<sup>th</sup> August, 2021**

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company, at their meeting held today i.e. Wednesday, 11<sup>th</sup> August, 2021, which commenced at 11:00 AM and concluded at 05:00 P.M, has Appointment of Mr. Mohan Jagdish Agarwal (DIN: 07627568) as an Additional Director of the company with effect from 11<sup>th</sup> August, 2021 to hold office upto the date of the ensuing Annual General Meeting of the company.

Brief profile of Mr. Mohan Jagdish Agarwal is attached herewith as **Annexure-1**.

Kindly take the information on your records.

Thanking you

Yours Sincerely

**For URJA GLOBAL LIMITED**

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**NEHA SHUKLA**  
**Company Secretary/Compliance officer**  
**M. No.: 46721**



**Annexure-1**

**BRIEF PROFILE OF MR. MOHAN JAGDISH AGARWAL**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed Mr. Mohan Jagdish Aggarwal as Additional Director of the Company. Kindly find below the brief profile of Mr. Mohan Jagdish Aggarwal as follows:

<b>PARTICULARS</b>	<b>DETAILS</b>												
Name of the Director	Mohan Jagdish Agarwal												
DIN No	07627568												
Address	D/212, Ramayan Nagar Radhabai Chowk , Dassera Maidan, Ulhasnagar,Thane, Maharashtra-421002												
DOB	15/08/1964												
AGE	56 years												
PAN NO	AGMPA0728K												
Phone No.	8849247993												
E-mail Id	md@urjaglobal.in												
Professional Qualification	B. Com from Aggarwal College, Jaipur, University of Rajasthan in year, 1986												
Experience	He worked as President-Programming and Marketing in Mudra Lifestyle Limited from 2003-2012 and in Bombay Rayon Fashions Limited from 1999-2003 in Production-Planning and Marketing. Currently he is Director of Mega Nirman and Industries Limited, Wada Fashions Private Limited and Leaf Fashions Private Limited. Further, his broad vision and strategies will help the company to emerge from the challenging situations that the company may come across.												
Directorship in other companies	<table border="1"><thead><tr><th><b>S:no</b></th><th><b>Name of the company</b></th><th><b>Designation</b></th></tr></thead><tbody><tr><td>1.</td><td>Mega Nirman &amp; Industries Limited</td><td>Additional Director</td></tr><tr><td>2.</td><td>Wada Fashions Private Limited</td><td>Additional Director</td></tr><tr><td>3.</td><td>Leaf Fashions Private Limited</td><td>Additional Director</td></tr></tbody></table>	<b>S:no</b>	<b>Name of the company</b>	<b>Designation</b>	1.	Mega Nirman & Industries Limited	Additional Director	2.	Wada Fashions Private Limited	Additional Director	3.	Leaf Fashions Private Limited	Additional Director
<b>S:no</b>	<b>Name of the company</b>	<b>Designation</b>											
1.	Mega Nirman & Industries Limited	Additional Director											
2.	Wada Fashions Private Limited	Additional Director											
3.	Leaf Fashions Private Limited	Additional Director											

**Note:** Mr. Mohan Jagdish Aggarwal neither related to any other Director of the Company nor holds any shares in the Company.