



Date: 03rd March, 2023

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 on the Outcome of the Board Meeting held on March 03, 2023

Ref: Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Appointment of Mr. Gajanand Gupta as Additional Director (Non-Executive)

Dear Sir/Madam,

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee vide circular resolution passed on March 03, 2023, approved the appointment of **Mr. Gajanand Gupta (DIN: 01819397)** as an **Additional Director & Non-Executive Director** of the Company with effect from March 03, 2023.

Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by Mr. Gajanand Gupta, after undertaking due assessment of the veracity of the same.

It is hereby affirmed that Mr. Gajanand Gupta is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

Mr. Gajanand Gupta is not related to any of the Directors on the Board of the Company. Hence, None of the Directors has any concern or interest in the said appointment.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 are given as Annexure-1.

You are requested to take the above in your records.

Yours Faithfully

For Urja Global Limited

**Managing Director
Mohan Jagdish Agarwal**



ANNEXURE-1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	Details of event(s) that need to be provided Information of such event(s)	Details of event(s) that need to be provided Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gajanand Gupta (DIN - 01819397) as an Additional Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Gajanand Gupta (DIN - 01819397) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. March 03, 2023, up to the date of ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Gajanand Gupta, aged 58 years, is a Chartered Accountant and member of Institute of Chartered Accountants of India (ICAI) since 1992 and graduated from University of Rajasthan. Mr. Gajanand Gupta has rich experience in Corporate Finance and Business Advisory, Business Planning & Decision Making, Audit and Assurance Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gajanand Gupta is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.