



**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

**Ref No: UGL/NSE/ 2018/1477  
UGL/BSE/2018/1477**

**Date: 20/06/2018**

**Bombay Stock Exchange Limited**  
Phirozejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

**National Stock Exchange of India,**  
Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai-400051

**Ref: BSE Scrip Code- 526987  
NSE Symbol -URJA**

**Sub: Resignation of Company Secretary**

Dear Sir/Ma'am,

We hereby inform that Mr. Sumit Bansal, Company Secretary and Compliance Officer of the Company, has tendered his resignation letter and expresses his desire to relieve him from the Services of the Company with effect from 20<sup>th</sup> June, 2018.

The Management has accepted the same and acknowledged his efforts and support during his tenure. We wish him all success in his future endeavors.

You are requested to take note of the same and update the details in this regard.

Thanking You,

Yours Faithfully

**For Urja Global Limited**

**Yogesh Kumar Goyal**  
**(Whole time Director)**  
**DIN: 01644763**



Regd. Off. off no. 915, Tower 2 Pearl Omaxe, Netaji  
Subhash Place, Pitampura New-Delhi 110034

☎ 011-25279143, 45588275  
☎ Fax : 011-25279143

✉ info@urjaglobal.in  
www.urjaglobal.in