

Date: 13th August, 2021

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

Subject: Affirmation as per Exchange Circular No. LIST/COMP/14/2018-19 dated June 20 2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies

Ref: Announcement submitted to the Exchange dated August 11, 2021

Dear Sir/Ma'am,

This is in continuation of our letter dated August 11, 2021, wherein we had informed the Stock Exchanges about the appointment of Mr. Mohan Jagdish Agarwal as Additional Director categorized as Non-Executive Director with effect from August 11, 2021.

We would like to state that as per the requirement of the above mentioned circular that on the recommendation of Nomination and Remuneration Committee, the Board of Directors while considering the appointment of Mr. Mohan Jagdish Agarwal as Additional Director, had verified that Mr. Mohan Jagdish Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hereby affirm that the Director who has been appointed is not debarred from holding the office of Director by virtue of any SEBI order or any such authority and the confirmation of the same provided by such director has been attached herewith as **Annexure-1**.

Kindly take the above information on your records.

Thanking You

Yours Sincerely/Faithfully

For and on behalf of
URJA GLOBAL LIMITED

MS. NEHA SHUKLA
Company secretary/Compliance Officer

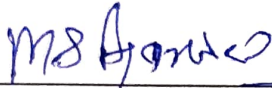


TO WHOM IT MAY CONCERN

To
The Board of Directors
URJA GLOBAL LIMITED
487/63, 1st Floor
National Market, Peeragarhi
New Delhi-110087

Subject: Affirmation as per Exchange Circular No. LIST/COMP/14/2018-19 dated June 20 2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

I, Mohan Jagdish Agarwal, hereby certify that i have not been debarred from holding the office of director pursuant to any SEBI order or any other authority or department and not been convicted of any offence in connection with the said appointment.



MOHAN JAGDISH AGARWAL

Additional Director

DIN: 07627568

**Address: D/212, Ramayan Nagar Radhabai Chowk ,
Dassera Maidan, Ulhasnagar, Thane, Maharashtra-421002**

Date: New Delhi

Place: 13.08.2021