



Date: 11th August, 2021

To
The Manager (Listing)
BSE LIMITED
Phirozejeejeebhoy Towers
25th 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: Resignation of Mr. Dheeraj Kumar Shishodia as Managing Director of the Company:

Ref: Outcome of Board Meeting held on Wednesday, 11th 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 Mr. Dheeraj Kumar Shishodia has resigned from the post of Managing Director and director of the Company with effect from 11th August, 2021 and the Board of Directors of the Company, has accordingly considered and accepted the same at their meeting held today i.e. Wednesday, 11th August, 2021.

Copy of Resignation letter and reason thereof of Resignation of Mr. Dheeraj Kumar Shishodia is enclosed herewith.

Kindly take the information on your records.

Thanking you

Yours Sincerely

For URJA GLOBAL LIMITED

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



Date: 11th August 2021

To,

The Board of Directors,

Urja Global Limited

487/63, first floor, National Market,

New Delhi-110087

Subject: Resignation from the post of Managing Director

Dear Sir,

Please accept this letter as my resignation from the position of Managing Director

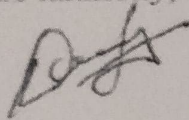
From today onwards due to some pre-occupation and other personal reason.

I want to express my sincere gratitude for a rewarding employment experience with urja global Limited.

Kindly accept this letter and relieve me from my duties from today itself.

Also acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with office of registrar of companies and other regulatory authorities.

Thanks & Regards



Dheeraj Kumar Shishodia

DIN No: 07847284