



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

May 19, 2020

To,
The Manager Listing,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: **Intimation pursuant to Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2018 for appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you Ms. Manisha Jain, Associate Company Secretary, appointed as Company Secretary and Compliance Officer w.e.f. May 18, 2020 in the Board Meeting.

1.	Name	Ms. Manisha Jain
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	May 18, 2020
4.	Email Id	cs@urjaglobal.in

Further pursuant to the provisions of Regulation 6 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to submit the following disclosure for your reference relating to the appointment of Company Secretary and Compliance Officer – Ms. Manisha Jain are as follows –

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment (as applicable) and term of appointment	May 18, 2020
3.	Brief profile (in case of appointment)	Ms. Manisha Jain is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ACS 58584) and having the academic qualification of LLB and B.COM from the CCSU, Meerut. She is having 1 year of post



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

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		qualification experience in core areas of Secretarial and Legal.
4.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

Please take the same on record.

Thanking You

Yours faithfully

For **Urja Global Limited**

Sd/-
Manisha Jain
Company Secretary



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