

Urja Global Ltd.

(AN ISO 9001 Co.) CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/ 2017/1266 UGL/BSE/2017/1266

Date-21/07/2017

Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

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

Ref: BSE Scrip Code- 526987 NSE Symbol -URJA

Sub: Resignation of Chief Financial Officer

Dear Sir/Ma'am,

We hereby inform that Mr.Gagan Gupta, Chief Financial 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 20th, July 2017.

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

SumitBansaly Secretary

(Company Secretary)







