



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/BSE/2019/85
Ref No: UGL/NSE/2019/85

Date: 4th June, 2019

Manager-Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra-400001

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

Ref: BSE Scrip Code- 526987

Ref: NSE Symbol- URJA

Sub: Intimation regarding resignation of whole time director & director from the M/s Urja Global Limited

Dear Sir/Mam,

With reference to the above captioned matter, pursuant to relevant provisions of section 168 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly note that Mr. Aditya Venketesh (DIN: 02642755) has resigned from the post of whole time director & directorship of the Company w.e.f 4TH June, 2019.

You are requested to take note of the same & update in your records

Thanking you

For Urja Global Limited

For URJA GLOBAL LIMITED

Kanika Arora
Company Secretary

Kanika Arora
Company Secretary & Compliance officer

