



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/ 2019/47
UGL/BSE/2019/47

Date: 17/01/2019

BSE Limited
Phirozejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

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

Ref: BSE Scrip Code- 526987
NSE Symbol -URJA

Sub: Intimation of Resignation of Chief Executive Officer (CEO) of the Company

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, We hereby inform that Mr. Bharat Pranjivandas Merchant, Chief Executive Officer (Key Managerial Personnel) of the Company, has tendered his resignation due to his pre-occupied schedule and expresses his desire to relieve him from the Services of the Company with effect from 16.01.2019.

You are requested to take the above in your records.

Thanking You,

Yours Faithfully

For Urja Global Limited

Kirti Gupta
Company Secretary

