

Urja Global Ltd.

(AN ISO 9001 Co.) CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/ 2019/112 UGL/BSE/2019/112

Date: 23rd September, 2019

The Manager BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400001

The Manager National Stock Exchange of India Limited Exchange Plaza C-1, G Block, Bandra Kurla Complex, Mumbai-400051

Ref: BSE Scrip Code- 526987 NSE Symbol -URJA

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

Dear Sir/Mam,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, We hereby inform that Ms. Priya Bhalla, Chief Executive Officer (Key Managerial Personnel) of the Company, has tendered her resignation due to her pre-occupied schedule and expresses her desire to relieve her from the Services of the Company with effect from 23rd September, 2019

You are requested to take the above in your records.

Thanking You,

Yours Faithfully

For URJA GLOBAL LIMITED

Company Secretary

Company Secretary

Kanika Arora









Regd. off. Office No. 915, Pearl Omaxe Tower 2