

## Urja Global Ltd. (AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

## Ref No: UGL/BSE/2019/134 UGL/NSE/2019/134

## Date: 27th December, 2019

The Manager BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400001 BSE Scrip Code- 526987 The Manager National Stock Exchange of India Limited Exchange Plaza C-1, G Block, Bandra Kurla Complex, Mumbai-400051 NSE Symbol –URJA

Sub: Intimation of Resignation of Chief Financial Officer (CFO) 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. Sakshi Gupta, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the post of Chief Financial Officer with effect from 26<sup>th</sup> December, 2019 due to her preoccupied schedule and expresses her desire to relieve her from the Services of the Company.

You are requested to take the above in your records.

Thanking You,

Yours Faithfully

For Urja Global Limited

For URIA GLOBAL LIMITED

Kanika Arora Company Secretary

Company Secretary





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