



Date: 22<sup>nd</sup> February, 2023

**To**  
**The Manager - Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy  
Dalal Street,  
Mumbai-400001

**To**  
**The Manager - Listing**  
**National Stock Exchange of India**  
Exchange Plaza,C-1,Block G,  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

**BSE Scrip Code: 526987**

**Ref: NSE Symbol: URJA**

**Subject: Intimation of 07/2022-23 Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 7<sup>th</sup> Meeting for the Financial Year 2022-23 of the Board of Directors of the Company is scheduled to be held on **Friday, 03<sup>rd</sup> March, 2023** at the registered office at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087, inter-alia, to transact the following businesses:

1. To appoint Ms. Priyanka as Company Secretary and Compliance Officer of the Company.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that Mrs. Preeti Kataria has tendered her resignation from the post of Company Secretary & Compliance Officer of Urja Global Limited.

You are requested to kindly take this information on record.

Thanking You

**For URJA GLOBAL LIMITED**

**Mohan Jagdish Agarwal**  
Managing Director

