



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 13th November, 2021

**TO
The Manager-Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400001**

**To
The Manager- Listing Department
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

Subject: Intimation of Appointment of Chief Financial Officer (CFO).

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam

We wish to inform you that, pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held today i.e. Saturday, 13th November, 2021 has approved the appointment of Mr. Kamal Kumar Sharma as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 13th November, 2021.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure -1**

Kindly take the above on your record.

Thanking You

Yours faithfully

For URJA GLOBAL LIMITED

**NEHA SHUKLA
Company Secretary & Compliance Officer**

Encl: as above



Annexure-1

BRIEF PROFILE OF MR KAMAL KUMAR SHARMA

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed Mr. Kamal Kumar Sharma as Chief Financial Officer (CFO) and a Key Managerial Personnel (KMP) of the Company.

Kindly find below the brief profile as follows:

S:NO	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Kamal Kumar Sharma as Chief Financial Officer (CFO) and a Key Managerial Personnel (KMP)
2	Date of Appointment/cessation (as applicable) Term of Appointment	13 th November, 2021
3	Brief Profile (in case of appointment)	Mr. Kamal Kumar Sharma having an experience of Thirty Years in the field of Accounting & Finance management. His last assignment was with an Orient Press Limited Which is listed at National Stock Exchange. Prior to which he had worked with large Public Companies. Further, his broad vision and strategies will help the company to emerge from the challenging situations that the company may come across.
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

Note: Mr. Kamal Kumar Sharma neither related to any other Director of the Company nor holds any shares in the Company.

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance Officer