



Date: 06th June, 2022

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

Sub: Intimation pursuant to Regulation 6 and Regulation 30(2) read with Clause 7 of of Part A of Schedule III of SEBI (LODR) Regulation 2015 for appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam

With reference to the above mentioned subject, we would like to inform you that Mrs. Preeti Kataria (M. No. ACS 53025), Associate Company Secretary, has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 20th June, 2022 in place of Mrs. Neha Shukla who has been promoted to the position of Legal Head, on the following terms and conditions:

S. No.	Particulars	Disclosures
1	Name	Ms. Preeti Kataria
2	Designation	Company Secretary and Compliance Officer
3	Date of Appointment	In the Board meeting held on 6 th June, 2022 (w.e.f. 20 th June, 2022)
4	Brief Profile	Ms. Preeti Kataria (M. No. ACS 53025), is a qualified company secretary, passed her professional programme in October 2017 from "The Institute of Company Secretaries of India". She has 5 years of experience in handling the secretarial and legal compliances. She has completed her graduation from University of Delhi.
5	E-mail	cs@urjaglobal.in

You are requested to take the above in your records.

For URJA GLOBAL LIMITED



NEHA SHUKLA
Company Secretary/Compliance officer
M. No.: 46721

