



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Date: March 16, 2022

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 Appointment of Mr. Gaurav Aggarwal as Chief Executive Officer (CEO)**

**Ref: Regulation 30 read with Clause 7 of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015**

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its Board Meeting held today i.e. Wednesday, 16<sup>th</sup> March, 2022 and has considered and approved the appointment of Mr. Gaurav Aggarwal as Chief Executive officer (CEO).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is annexed herewith as **Annexure -1**.

Further details shall be available on the website of the Company i.e. at [www.urjaglobal.in](http://www.urjaglobal.in) and also on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

You are requested to kindly take this information on record.

Thanking You,

**For URJA GLOBAL LIMITED**

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**NEHA SHUKLA**  
Company Secretary & Compliance Officer



Regd. off: 487/63, 1st Floor, National Market,  
Peeragarhi, New Delhi-110087

11-25279143, 45588275  
Fax : 11-25279143

info@urjaglobal.in  
www.urjaglobal.in

## Annexure-1

### BRIEF PROFILE OF MR. GAURAV AGGARWAL

PARTICULARS	DETAILS									
Name of the Director	Gaurav Aggarwal									
DIN No	09200787									
Address	4209, Near Roshnara Road, Arya Pura, SubziMandi, North Delhi-110007									
DOB	03/12/1987									
AGE	33 years									
PAN NO	ATFPA3651B									
Phone No.	7009087818									
E-mail Id	kansal.aggarwal@gmail.com									
Professional Qualification	Graduate with MBA in Marketing									
Experience	Has over 16 years of experience in Business Management as a profit centre with the Telecom / Broadband / IT / Service industries. He has led the evolution & growth of CA TV & broadband services in North India. An effective leader with distinguished ability of building, leading & motivating large multicultural teams. Have represented organizations at many world forums.									
Directorship in other companies	<table border="1"> <thead> <tr> <th>S:no</th> <th>Name of the company</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Urja Digital World Limited</td> <td>Managing Director</td> </tr> <tr> <td>2.</td> <td>IKF Technologies Limited</td> <td>Additional Director</td> </tr> </tbody> </table>	S:no	Name of the company	Designation	1.	Urja Digital World Limited	Managing Director	2.	IKF Technologies Limited	Additional Director
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1.	Urja Digital World Limited	Managing Director								
2.	IKF Technologies Limited	Additional Director								

**Note:** Mr. Gaurav Aggarwal, neither related to any other Director of the Company nor holds any shares in the Company.

