



Date: 03<sup>rd</sup> March, 2023

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 on the Outcome of the Board Meeting held on March 03, 2023**

**Ref: Pursuant to Regulation 6 and Regulation 30(2) read with Clause 7 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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., March 03, 2023, has, based on the recommendations of Nomination and Remuneration Committee considered and approved the following:

1. Appointment of **Ms. Priyanka (Membership No. A60578)** as Company Secretary and Compliance Office of the Company w.e.f. March 03, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:00 P.M.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

The above information will be made available on the website of the Company.

You are requested to take the above in your records.

Yours Faithfully

**For Urja Global Limited**

**Managing Director  
Mohan Jagdish Agarwal**



## ANNEXURE-1

### Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

<b>Name</b>	Priyanka
<b>Designation</b>	Company Secretary & Compliance Officer
<b>Date of Appointment</b>	03.03.2023
<b>Reason for change viz. appointment</b>	Ms. Priyanka has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Preeti Kataria.
<b>Brief Profile</b>	Ms. Priyanka is Commerce, Post Graduate and Law Graduate and an Associate Member of The Institute of Company Secretaries of India (ICSI).  She has knowledge and experience in Corporate legal & Secretarial activities.
<b>Disclosure of Relationship between Director</b>	N.A.