

Date: 30th July, 2024

To,
**Bombay Stock Exchange
Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra 400001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra(E), Mumbai,
Maharashtra 400051
Ref: NSE Symbol –URJA

BSE Scrip Code- 526987

**Subject: Intimation Under Regulation 30 of the Securities Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on July 30, 2024 appointed **Ms. Nivedita Ravindra Sarda** (DIN: 00938666), **Dr. Gopalsetty Prasad Rao** (DIN: 07119450) and **Dr. Mukul Jain** (DIN: 07187651) as Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years, subject to approval of the shareholders to be obtained.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in **Annexure – I**.

We hereby confirm that **Ms. Nivedita Ravindra Sarda, Dr. Gopalsetty Prasad Rao and Dr. Mukul Jain** satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Urja Global Limited Limited

Priyanka
Company Secretary & Compliance Officer

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Annexure-I

Name of the Independent Directors	Ms. Nivedita Ravindra Sarda	Dr. Gopalsetty Prasad Rao	Dr. Mukul Jain
Reason for change/ Appointment	Appointment of Independent Director	Appointment of Independent Director	Appointment of Independent Director
Date of appointment & term of appointment	30 th July, 2024 The term of appointment shall commence from July 30 th , 2024 and valid for the period of five year from the date of appointment.	30 th July, 2024 The term of appointment shall commence from July 30 th , 2024 and valid for the period of five year from the date of appointment.	30 th July, 2024 The term of appointment shall commence from July 30 th , 2024 and valid for the period of five year from the date of appointment.
Brief profile	Ms. Nivedita Ravindra Sarda is a gold medalist Chartered Accountant, Certified Treasury manager and Corporate Lawyer. She has an experience of over 25 years gained from prestigious law firms in India and Financial institutions. She worked as Manager- Corporate Finance, IDBI Limited- leading institution of India for six years.	Dr. G P Rao is the Founder & Managing Partner, GPR HR Consulting LLP, New Delhi. He had earlier spent 37 years in HR and General Management with SAIL, JK, Birlas and RIL in India and Malaysia. He set up his consultancy in 2014 and is known as a Business Coach; Workplace Synergy Facilitator; Social Scientist; Strategic People Advisor, new Age Trainer and an Inspirational Speaker	Dr. Mukul Jain has extensive academic qualifications and rich diverse experience of more than 30 years in industry, corporate sector, academics, training and capital markets. He has a good understanding of business strategies and critical thinking.
Relationship with other directors of the Company	None	None	None