



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

Sub: Intimation for Change in Designation of Mr. Mohan Jagdish Agarwal from Additional Director to Managing Director.

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 Mr. Mohan Jagdish Agarwal was appointed as Additional Director in the Board Meeting held on Wednesday, 11th August, 2021. Further, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its Board Meeting held today i.e. Saturday, 13th November, 2021 has considered and approved the change in designation of Mr. Mohan Jagdish Agarwal from Additional Director to Managing Director subject to the approval of Shareholders in the forthcoming Annual General Meeting.

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**.

You are requested to take the above in your records.

Thanking you

Yours Faithfully

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance Officer



Annexure-1

BRIEF PROFILE OF MR. MOHAN JAGDISH AGARWAL

PARTICULARS	DETAILS												
Name of the Director	Mohan Jagdish Agarwal												
DIN No	07627568												
Address	D/212, Ramayan Nagar RadhabaiChowk, DasseraMaidan, Ulhasnagar, Thane, Maharashtra-421002												
DOB	15/08/1964												
AGE	58 years												
PAN NO	AGMPA0728K												
Phone No.	8849247993												
E-mail Id	md@urjaglobal.in												
Professional Qualification	B. Com from Aggarwal College, Jaipur, University of Rajasthan in year, 1986												
Experience	He worked as President-Programming and Marketing in Mudra Lifestyle Limited from 2003-2012 and in Bombay Rayon Fashions Limited from 1999-2003 in Production-Planning and Marketing. Currently he is Director of Mega Nirman and Industries Limited, Urja Batteries Limited and Leaf Fashions Private Limited. Further, his broad vision and strategies will help the company to emerge from the challenging situations that the company may come across.												
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>Mega Nirman & Industries Limited</td> <td>Additional Director</td> </tr> <tr> <td>2.</td> <td>Urja Batteries Limited</td> <td>Director</td> </tr> <tr> <td>3.</td> <td>Leaf Fashions Private Limited</td> <td>Additional Director</td> </tr> </tbody> </table>	S:no	Name of the company	Designation	1.	Mega Nirman & Industries Limited	Additional Director	2.	Urja Batteries Limited	Director	3.	Leaf Fashions Private Limited	Additional Director
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1.	Mega Nirman & Industries Limited	Additional Director											
2.	Urja Batteries Limited	Director											
3.	Leaf Fashions Private Limited	Additional Director											

Note: Mr. Mohan Jagdish Aggarwal neither related to any other Director of the Company nor holds any shares in the Company.