



**Date: 13<sup>th</sup> November, 2021**

**To**  
**The Manager (Listing)**  
**BSE LIMITED**  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

**To**  
**The Manager (Listing)**  
**NATIONAL STOCK EXCHANGE OF INDIA**  
Exchange Plaza, C-1, Block G  
BandraKurla Complex  
Bandra(E), Mumbai-400051

**BSE Scrip Code- 526987**

**Ref: NSE Symbol -URJA**

**Subject: Outcome of Board Meeting held on Saturday, 13<sup>th</sup> November, 2021**

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company, at their meeting held today i.e Saturday, 13<sup>th</sup> November, 2021, which commenced at 03:00 P.M and concluded at 3:45 PM, has inter- alia, considered and approved the following business:

**1. Approval of Un-Audited Financial Results along with Limited Review Report:**

Due to delay in release of financial documents seized by the GST department, the preparation of Un-Audited Financial Results along with Limited Review Report for the Quarter & Half Year ended on September 2021 will take some more time and hence the Agenda for consideration of un-audited financial results (Standalone & Consolidated) for the Quarter & Half Year ended on September 2021 stands postponed.

Further, on release of documents, the company will convene the Board Meeting and approve the Un-Audited Financial Results for the Quarter & Half Year ended on September 2021 along with the compliance of Regulation 32 of LODR in respect to the statement of deviation or variations in utilization of funds raised.

**2. Change in designation of Mr. Mohan Jagdish Agarwal, from Additional Director to Managing Director:** The board has considered and approved the change in designation of Mr. Mohan Jagdish Agarwal (DIN: 07627568) from Additional director to Managing Director with effect from 13<sup>th</sup> November 2021. Brief profile of Mr. Mohan Jagdish Agarwal is attached herewith as **Annexure-1**.

**3. Appointment of Mr. Kamal Kumar Sharma, as Chief Financial officer (CFO):** The board has considered and approved the appointment of Mr. Kamal Kumar Sharma as Chief Financial officer (CFO) of the company in place of Mr. Krishan Kumar Bansal with effect from 13<sup>th</sup> November 2021. The Details required under Regulation 30 the





**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith as **Annexure-2**.

Kindly take the information on your records.

Thanking you

Yours Sincerely

**For URJA GLOBAL LIMITED**

---

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

**Enclose Annexure:**

1. Brief Profile of Mr. Mohan Jagdish Agarwal
2. Details required under Regulation 30 of Mr. Kamal Kumar Sharma



## Annexure-1

### BRIEF PROFILE OF MR. MOHAN JAGDISH AGARWAL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that The board has considered and approved the change in designation of Mr. Mohan Jagdish Agarwal (DIN: 07627568) from Additional director to Managing Director with effect from 13<sup>th</sup> November 2021. Brief profile of Mr. Mohan Jagdish Agarwal is as follows:

PARTICULARS	DETAILS												
Name of the Director	Mohan Jagdish Agarwal												
DIN No	07627568												
Address	D/212, Ramayan Nagar Radhabai Chowk, Dassera Maidan, 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 &amp; 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
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											

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

## Annexure-2

### **BRIEF PROFILE OF MR KAMAL KUMAR SHARMA**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed Mr. Kamal Kumar Sharma as Chief Financial Officer (CFO) and a Key Managerial Personnel (KMP) of the Company. Kindly find below the brief profile of as follows:

S:NO	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Kamal Kumar Sharma as Chief Financial Officer (CFO) and a Key Managerial Personnel (KMP)
2	Date of Appointment/cessation (as applicable) Term of Appointment	13 <sup>th</sup> November, 2021
3	Brief Profile (in case of appointment)	Mr. Kamal Sharma having an experience of Thirty Years in the field of Accounting & Finance management. His last assignment was with an Orient Press Limited Which is listed at National Stock Exchange. Prior to which he had worked with large Public Companies. Further, his broad vision and strategies will help the company to emerge from the challenging situations that the company may come across.
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

**Note:** Mr. Kamal Sharma neither related to any other Director of the Company nor holds any shares in the Company.

**For URJA GLOBAL LIMITED**

**NEHA SHUKLA**  
Company Secretary & Compliance Officer