



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Date: 16<sup>th</sup> March, 2022

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 Wednesday, 16<sup>th</sup> March, 2022**

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 16<sup>th</sup> March, 2022, which commenced at 11:00 AM and concluded at 11:55 AM has approved the following:

1. Appointment of Mr. Gaurav Aggarwal (DIN: 09200787) as Chief Executive officer (CEO) of the company.
2. To invest and subscribe to additional shares aggregating to Rs. 2 Crores in wholly owned subsidiary of the company "Urja Batteries Limited" for enhancing production capacity.
3. Setting up of Assembling unit for assembling E-Scooters at Sampla, Haryana.

The Outcome of the Board Meeting and aforesaid information shall also be placed on the website of the Company [www.urjaglobal.in](http://www.urjaglobal.in) & web sites of Stock Exchanges.

Kindly take the information on your records.

Thanking you

**For URJA GLOBAL LIMITED**

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

