



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

June 29, 2020

To,  
The Manager Listing,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023

To,  
The Manager Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of Managing Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that Board of Directors in their meeting held on June 27, 2020 have approved Appointment of Mr. Dheeraj Kumar Shishodia (DIN : 07847284) as Managing Director the Company for 5 years subject to approval of shareholders.

#### Brief Profile –

Mr. Shishodia holds directorship in the company. He has 18 years of rich experience in developing the marketing skills and manage all administration of company. He is graduate in commerce from Delhi University and MCSD topper in 1999. He plays an instrumental role in the Marketing and Sales Development of the Company. He is holding a graduate Degree in Commerce.

You are requested to take the above in your records

Thanking You

Yours faithfully  
For Urja Global Limited

  
Manisha Jain  
Company Secretary

**For URJA GLOBAL LIMITED**  
  
Company Secretary

