



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 31st 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

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Intimation Under Regulation 30(6) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015- Resignation of Independent Director

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Puneet Kumar Mohlay has resigned from the position of Independent Director of the Company with effect from 30th July, 2024 for the reasons stated in his resignation letter, the copy of which is enclosed herewith and the same has been taken on record by the Board of Directors in the meeting. The Board places on record its appreciation towards his valuable contribution for the period as the Independent Director.

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 A.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Urja Global Limited

**Priyanka
Company Secretary & Compliance Officer**



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in

Annexure-A

Name of the Director	Mr. Puneet Kumar Mohaly
(a) Reason	Resignation as the Independent Director due to some unavoidable personal situations.
(b) Letter of Resignation	Enclosed
(c) Name of Listed entities in which the resigning director holds directorship	Nil
(d) Confirmation that there is no material reasons other than those provided.	No other material reason for resignation other than the one provided.
(e) Date of resignation	July 30, 2024



To,

The Board of Directors

Urja Global Limited,

487/63, First Floor, National Market

Peeragarhi, New Delhi-110087

Subject: Resignation as an Independent Director of the Company.

Dear Sir / Madam,

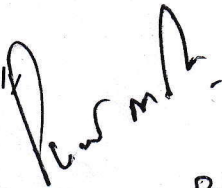
Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 30.07....., 2024. I confirm that there is no material reason for my resignation other than stated therein.

Further, i thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above"

Thanking you,

Yours Sincerely



Puneet Kumar Mohlay

30/7/2024

DIN: 01855702