



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

May 19, 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 Re- appointment of Independent Director, Re- appointment of Whole Time Director and Appointment of Additional 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 May 18, 2020 have approved

1. Re - appointment of Ms. Payal Sharma (DIN : 07190616), Independent Director of the Company (whose tenure will come to an end on May 26, 2020) for a second term upto May 2025, subject to approval of members at ensuring general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.
2. Re - appointment of Mr. Prithwi Chand Das (DIN 07224038), Independent Director of the Company (whose tenure will come to an end on June 26, 2020) for a second term upto June 2025, subject to approval of members at ensuring general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.
3. Re - appointment of Mr. Yogesh Kumar Goyal (DIN : 01644763), Whole Time Director of the Company (whose tenure will come to an end on May 30, 2020) for one year upto May 2021, subject to approval of members at ensuring general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.
4. Appointment of Mr. Dheeraj Kumar Shishodia (DIN : 07847284) as an Additional Director the Company upto the ensuring annual general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.



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