



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 of Regulation 30 SEBI (LODR) – Appointment of CEO, CFO AND COO**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board in its meeting held on May 18, 2020 approved the appointment of Mr. Dilpreet Sahi as Chief Financial Officer, Mr. Arun Bhardwaj as Chief Executive Officer and Mr. Arvind Bhargava as Chief Operating Officer of the Company w.e.f. May 18, 2020. Board also designate them as the Key Managerial Personnel of the Company as well.

Brief Profile –

Dilpreet Sahi (Chief Financial Officer) –

Name : Dilpreet Singh
Date of Birth : 12/06/1973
Qualification : B.E (Mechanical) + MBA
Total Work Experience : 25 Years
Notable Organizations worked : Coca Cola, ICICI Bank, ABN AMRO Bank, Barclays & BNP Paribas.
Key Strong Points in BFSI : Well-rounded Financial Services Professional with experience in Asset Based Finance, SME, Mid-Market, Corporate Banking & Private Investment banking space.
Strong Sector Expertise : Infrastructure, Logistics and Retail Healthcare Sector. Has been instrumental in disbursing over more than 500 deals in this sector with average deal size in excess of INR 450 Million.
Key Strengths : Enthusiastic, Knowledgeable and cut throat Aggressive Professional with strong personal contacts with more than 200



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

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Promoter families in the space of Infrastructure, Logistics and Healthcare Sector.

Academically & professionally well qualified with 25 years of experience encompassing business domain of FMCG, Credit Rating & Banking (with successful stints in Retail, Corporate, Private & Investment Banking). Proven ability and successful track record of launching business units from scratch, achieving targets, formulating and executing strategies. In addition to above gathered the experience of budgeting, advertisement, manpower planning, collections and overall responsibility of allocated business unit as a Profit center head.

Real forte of Candidate lies in assessing the situation & identifying the right mix of opportunities and effectively using them to turnaround departments/organizations in to profitable ventures

Mr. Arun Bhardwaj (Chief Executive Officer) –

Arun is an Entrepreneur, who was earlier a professional, with over 25 years experience in the 'Corporate world'. He has held leadership positions in some of the premier organizations and has worked in India and USA. He is a 'Certified Life Coach and a Career Coach' and has coached a large number of individuals during his professional and entrepreneurial journey.

Arun was CEO & Director at AVTEG Pvt. Ltd for 7 years and he had a successful exit from this venture in 2019. He was responsible for formulating and executing key strategies in the area of 'skill building' to position UDAY (brand of AVTEG) as one of the leading brands in Indian sub-continent for almost 7 years. UDAY has set up "Centers of Excellence" in many parts of India and has skilled over 15000 youth.

Earlier, he had worked with Bharti Airtel, the leading telecom operator as COO in their Enterprise business, Ericsson Inc, the leading telecom supplier, in India and USA, HCL Group, Larsen & Toubro etc.

In Bharti Airtel, Arun was instrumental in scaling up Enterprise revenues from USD 15 million to over USD 300 million. He was managing a large team across the industry verticals in India. He was also responsible for launch of International Calling services in Canada, UK & Singapore. In Ericsson, he successfully managed relationships with Cisco, HP, Sun, Siemens etc. in North America and was responsible for the revenue growth of their software solutions, with these partners.

Arun has represented his organizations in various Industry forums and has been a speaker in many of the prestigious events organized by Nasscom, FICCI etc.



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

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Arun is an Engineering graduate with Post Graduate Diploma in Management. He has done Executive Leadership Program at Insead, Singapore, he is certified Assessor by SHL, UK, Six sigma champion by IGE and has many other certifications.

Arun is a certified 'life coach and executive coach' by ICF and he is the author of 'The Xtraordinary Entrepreneur' – an Amazon bestseller. He is also a certified trainer for 'The Success Principles' by Jack Canfield, who has sold more than 500 million copies of his books, including the famous 'Chicken Soup for the Soul'.

Arvind Bhargava (Chief Operating Officer) –

Arvind Bhargava is a commerce graduate from University of Delhi and he has been managing business for over four decades. He started with pharmaceutical formulations and subsequently managed various other business including:

- A) API (Active Pharmaceutical Ingredients)
- B) Pharmaceutical Machinery
- C) Food Processing industry, wherein we made Products for MNC'S Giants like Nestle, and Uniliver
- D) Surgicals
- E) Pioneer of Pharma Generic and export to Developed countries

In the early nineties he was the first non-technical person chosen from India to attend various technical workshops of UNIDO.

He led a group of Pharmaceutical companies with a strong strength of more than 3000 persons including 175 professionals. He can manage large scale projects from inception to execution. He specialises in bringing the latest technological knowhow, managing cost efficiency, supply chain management etc.

He has also headed various Industry Association namely AISSPMA, BDMA, SIAS.

He was Co- Chairman PHD Chambers of Commerce. He organised various international and national business Seminars.

IMS, Ghaziabad and Integrated institute of Management took him on their board because of his industrial experience and management skills. Various institutions still invite him to share views on management topics.

Recently, he has been engaged by top pharma companies, wherein he has started giving consultations to Pharmaceutical companies to them for making Anti cancer products.



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

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

You are requested to take the above in your records

Thanking You

Yours faithfully

For **Urja Global Limited**

Sd/-

Manisha Jain

Company Secretary

M.No – A58584



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

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in