

Date: 10th October, 2025

To
The Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Manish Kumar has tendered his resignation from the position of the “**Company Secretary & Compliance Officer**” of Urja Global Limited with effect from the close of business hours on October 10, 2025 due to the personal reasons.

Further, he has confirmed that there are no other material reasons for the resignation other than those mentioned in his resignation letter.

Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure - A**.

Kindly take the above information on your records.

Yours faithfully,
For Urja Global Limited

Mohan Jagdish Agarwal
Managing Director
DIN: 07627568

Encl. as above

Annexure - A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Change in Key Managerial Personnel.

Sr. No.	Particulars	Details
1	Name of Company Secretary	Mr. Manish Kumar
2	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Manish Kumar has tendered his resignation from the position of Company Secretary & Compliance Officer of Urja Global Limited with effect from the close of business hours on October 10, 2025 due to the personal reasons. The resignation letter has been enclosed herewith.
3	Date of cessation	October 10, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

10th October, 2025

To
The Board of Directors
Urja Global Limited
487/63, First Floor, National Market
Peeragarhi, New Delhi-110087

Subject: Resignation from the post of Company Secretary & Compliance Officer of Urja Global Limited

Dear Sir/Ma'am,

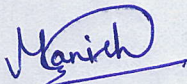
I hereby tender my resignation from the position of Company Secretary and Compliance Officer in **Urja Global Limited** with effect from closure of business hours on Friday, **10th October, 2025** due to personal reasons.

I further confirm that there are no other material reasons for my resignation other than those mentioned in this letter. I wish to express my sincere gratitude to the Board and the management for the opportunities and support extended to me during my tenure with the Company.

Kindly acknowledge & take the necessary steps to relieve me from my responsibilities effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours Faithfully,



Manish Kumar
Company Secretary & Compliance Officer
Membership No.: A77422
ECSIN: EA077422G000047361