



Ref No: UGL/BSE/2020/151
UGL/NSE/2020/151

Date: 06th March, 2020

The Manager-Listing Department
BSE Limited
Phirozejeebhoy Towers
Dalal Street,
Mumbai - 400001

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, G Block,
Bandra Kurla Complex,
Mumbai-400051

Ref: BSE Scrip Code- 526987
NSE Symbol -URJA

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Mam,


Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we hereby inform that Ms. Kanika Arora, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the post of Company Secretary and Compliance Officer due to personal reasons and expresses her desire to relieve her from the services of the Company w.e.f. 05th March, 2020.

You are requested to take the above in your records.

Thanking You,

Yours Faithfully

For Urja Global Limited


Yogesh Kumar Goyal
Whole-Time Director

