



Ref No: UGL/NSE/ 2017/1207
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Date: 02/05/2017

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

National Stock Exchange of India,
Plaza, Plot No. C/1, G Block,
BandraKurla Complex,
Bandra(E), Mumbai-400 051

Ref: BSE Scrip Code- 526987
NSE Symbol -URJA

Sub: Resignation of Company Secretary

Dear Sir/Ma'am,

We hereby inform that Mr. Akshay Mehta, Company Secretary and Compliance Officer of the Company, has tendered his resignation letter and expresses his desire to relieve him from the Services of the Company with effect from 1st May, 2017.

The Management has accepted the same and acknowledged his efforts and support during his tenure. We wish him all success in his future endeavors.

You are requested to take note of the same and update the details in this regard.

Thanking You,

Yours Faithfully

For Urja Global Limited

Yogesh Kumar Goyal
Director

