

Date: 12th October, 2015
Scrip Code: 533644
Symbol: UJAAS



To,
The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Sub: Appointment of Mr. Manish Agrawal as Chief Operating Officer of the Company.

Dear Sir/Madam,

With reference to above subject matter we are pleased to inform you that Mr. Manish Agrawal, is appointed as the Chief Operating Officer of the Company. Mr. Agrawal is a B Tech from IIT Kanpur and a Post Graduate from IIM Ahmedabad, having over 20 years of work experience in India as well as abroad.

He had been at different Leadership positions in many Multinational organizations like Citibank, Dell and Deloitte. In his last role he worked as Vice President of Strategy, Research and Innovation Group at Deloitte and was providing Business Research, Knowledge Management and Thought Leadership Services to its US firms.

Mr. Agrawal was associated with Company as an Independent Director from 14th November, 2014. Looking to his new responsibility the Board has accepted his resignation as Independent Director through Resolution by Circulation.

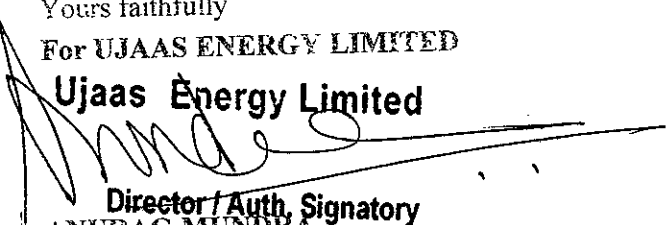
You are requested to please take on record the above information for your further needful.

Thanking you.

Yours faithfully

For UJAAS ENERGY LIMITED

Ujaas Energy Limited


Director / Auth. Signatory

ANURAG MUNDRA

JOINT MANAGING DIRECTOR

DIN: 00113172

ADD: 701-A, NRK Business Park, Vijay Nagar Square, Indore.

UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

Corporate Office: 701,
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P.), India

Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Road
Industrial Area, Indore - 452015 (M.P.), India

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CIN No.: L31200MP1999PLC013571

