

**UJAAS ENERGY LIMITED**

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

Ph.: +91-731 – 4673788

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L35201MP1999PLC013571

02.02.2026

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 Scrip Code:533644	To, The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UEL
-----------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Chairman & Managing Director.

Dear Sir / Madam,

In compliance with Regulation 30 and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today, i.e. 2nd February, 2026, about the sad demise of Shri Shyamsunder Mundra (DIN: 00113199), Chairman & Managing Director of the Company, on 1st February, 2026.

Shri Shyamsunder Mundra served as a Director of the Company with effect from 9th June 1999 and played a pivotal leadership role, through which the Company immensely benefited.

The sudden and unexpected passing away of Shri Shyamsunder Mundra is an irreparable loss to the Company. All the Directors and employees of the Company convey their deep sympathy, sorrow, and condolences to his family.

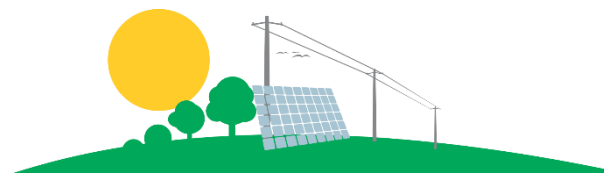
Further, it is hereby informed that pursuant to Regulation 31A(6)(c) of the SEBI LODR Regulations, 2015, Shri Shyamsunder Mundra shall cease to be part of the Promoter / Promoter Group of the Company. Kindly take note of the same.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary & Compliance Officer)
M.No.: A70139



**UJAAS ENERGY LIMITED**

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

Ph.: +91-731 – 4673788

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L35201MP1999PLC013571

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

Particulars	Details
Name	Shri Shyamsunder Mundra (DIN: 00113199)
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of appointment/ cessation (as applicable) & term of appointment	February 02, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable