

**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

15.04.2026

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
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Sub: Outcome of the Board Meeting held on 15th April, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Wednesday, April 15, 2026, at the Registered Office of the Company situated at Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore – 452015 (M.P.), has, inter alia, considered and approved the following, based on the recommendations of the Nomination and Remuneration Committee:

Appointment of Mrs. Geeta Mundra as Additional Director and Chairperson

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Sections 149, 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has approved the appointment of Mrs. Geeta Mundra (DIN: 00113261) as:

- (a) Additional Director (Non-Executive, Non-Independent) with effect from the close of business hours on April 15, 2026, subject to the approval of the shareholders of the Company; and
- (b) Chairperson of the board of directors with effect from the close of business hours on April 15, 2026.

Mrs. Geeta Mundra is eligible under the provisions of the Companies Act, 2013, the rules framed thereunder, and the Listing Regulations (as amended from time to time), and is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other authority.

The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 05:15 P.M.

The aforesaid information will also be made available on the Company's website at www.ujaas.com.



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This is for your information and record.

Thanking you,

For Ujaas Energy Limited

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



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Annexure 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated 30th January, 2026, with regard to the appointment of Mrs. Geeta Mundra, is given hereunder:

S. No.	Particulars	Details
1.	Name	Mrs. Geeta Mundra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Geeta Mundra (DIN: 00113261) as Additional Director (Non-Executive, Non-Independent) and further designated as Chairman of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 15th April 2026 subject to approval of members of the company.
4.	Brief profile (in case of appointment)	<p>Mrs. Geeta Mundra is a distinguished professional with over 40 years of extensive experience in administrative leadership, social, and corporate management. She holds a Master of Arts (M.A.) degree from Vikram University, Ujjain. She was also a meritorious student during her school years, reflecting her strong intellectual foundation.</p> <p>She combines academic achievement with deep practical expertise in institutional governance. Her career is marked by her impactful tenure as the former Chairperson of Shubh Laxmi Mahila Co-operative Bank Limited, where she provided strategic direction and ensured sound financial oversight. She has also been actively involved with Friends of Tribal Society as General Secretary, along with contributions to various other social organizations and trusts.</p> <p>Throughout her professional journey, Mrs. Mundra has demonstrated a strong ability to navigate complex environments while driving sustainable organizational growth. Her role as a Non-Executive Director and Chairperson of Ujaas Energy Limited further underscores her strength in board-level leadership, governance, and strategic decision-making.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anurag Mundra (Whole-Time Director) and Mr. Vikalp Mundra (Executive Director) are the sons of Mrs. Geeta Mundra.
6.	Information as required pursuant to	Mrs. Geeta Mundra is not debarred from holding the

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BSE Circular Ref. No. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	office of Director pursuant to any order of the Securities and Exchange Board of India (SEBI) or any other authority.
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For Ujaas Energy Limited

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