

Date: 17.05.2024

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No.C-1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400053

NSE Symbol: URBAN  
ISIN: INE000201019

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)– Change in Senior Management Personnel (SMP)**

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that Mr. Naveen Lota, General Manager Marketing (Senior Management Personnel of the Company) has, vide letter dated 17<sup>th</sup> May 2024, tendered his resignation in order to pursue his personal interests outside the organisation.

The resignation letter was received on 17<sup>th</sup> May 2024 at 11:00 AM and is enclosed herewith as Annexure A. It is further informed that there is no other material reason for the resignation other than the reason mentioned in the resignation letter. The Company has accepted his resignation and the same shall come into effect from close of business hours on 31<sup>st</sup> May, 2024.

The Company is in the process of filling up the resultant vacancy and the details about the successor shall be intimated as and when the appointment is made.

The details as required under Regulation 30 of Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Yours faithfully,

**For URBAN ENVIRO WASTE MANAGEMENT LIMITED**

SHRADDH  
A KIRAN  
KULKARNI

Digitally signed by  
SHRADDHA KIRAN  
KULKARNI  
Date: 2024.05.17  
12:38:29 +05'30'

**(Shraddha Kulkarni)**  
**Company Secretary & Compliance Officer**

Details as required under Regulation 30 of SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

### Change in Senior Management Personnel

| Particulars                                                                                                         | Information of such events                                                                                                                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>              | Mr. Naveen Lota, General Manager Marketing (Senior Management Personnel of the Company) has, vide letter dated 17 <sup>th</sup> May 2024, tendered his resignation in order to pursue his personal interests outside the organisation. |
| <del>Date of appointment / reappointment / cessation (as applicable) &amp; term of appointment/re-appointment</del> | close of business hours on 31 <sup>st</sup> May, 2024                                                                                                                                                                                  |
| Brief profile (in case of appointment)                                                                              | Not Applicable                                                                                                                                                                                                                         |
| Disclosure of relationships between directors (in case of appointment of a director)                                | Not Applicable                                                                                                                                                                                                                         |

Date: 17.05.2024

To,  
Mr. Kamlesh Sharma  
(Managing Director)  
Urban Enviro Waste Management Limited,  
26 Matey Square, near BPCL petrol pump,  
Gopal Nagar Road, Nagpur-440022

**Sub: Resignation from the position of General Manager (Marketing)**

I would like to resign from the position of General Manager (Marketing) as I have decided to pursue my interests outside the organization.

I request you to please accept my resignation and relieve me from my duties and responsibilities effective from the closure of business hours on 31<sup>st</sup> May, 2024.

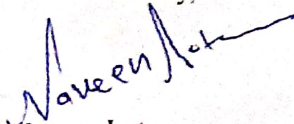
I hereby confirm that there are no other reasons except as stated above for my resignation from the said position.

Please accept my sincere thanks for your professional and personal guidance and support. It has been a huge learning experience under your leadership.

I take this opportunity to thank the management for all the support extended to me during my tenure in the company and I wish the company continued success going forward.

Thanking you,

Yours faithfully,

  
Naveen Lota