



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 03rd March, 2023

To
The Manager-Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400001

To
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, G Block,
Bandra Kurla Complex,
Mumbai-400051

Ref: BSE Scrip Code- 526987

NSE Symbol -URJA

Sub: Intimation on the Outcome of the Board Meeting held on March 03, 2023

Ref: Intimation of Cessation of Chief Executive Officer (CEO) pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee (NRC) vide circular resolution passed on March 03, 2023, decided to terminate the tenure of Mr. Gaurav Aggarwal from the position of Chief Executive Officer (CEO) of the Company with effect from March 03, 2023.

You are requested to take the above in your records.

Yours Faithfully

For Urja Global Limited

Managing Director
Mohan Jagdish Agarwal

