

Date: 06th May, 2023

To
The Manager (Listing)
BSE LIMITED
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 ("LODR")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board members has approved following businesses:

1. Appointment of M/s **Nupur Jain & Associates**, Company Secretaries (Peer Review No.: 2349/2022) to conduct the Secretarial Audit for the F.Y. 2023-2024 as per the provisions of Companies Act, 2013. Further, Secretarial Audit Report dated 02nd May, 2023 from M/s Nupur Jain & Associates, Practicing Company Secretaries for the financial year ended 31st March, 2023 has been received.
2. Appointment of M/s **Mishra Anurag & Associates**, Chartered Accountants (Firm Registration No. 011863N) as **Internal Auditors** of the Company for the financial year 2023-24.
3. Appointment of M/s **Nupur Jain & Associates**, Company Secretaries as the **scrutinizer** to conduct, supervise and submit report regarding the e-voting in respect of resolutions proposed to be passed for the upcoming Annual General Meeting for the financial year 2022-23.

The brief profiles of both the firms are attached herewith. We request you to take the same on record.

Kindly take the information on your records.

Thanking you

Yours Sincerely
For URJA GLOBAL LIMITED

Priyanka
Company Secretary/Compliance officer
M. No.: 60578

BRIEF PROFILE OF SECRETARIAL AUDITOR

Nupur Jain & Associates is a firm of Company Secretaries having practical experience in diverse field of services. The firm has office in New Delhi. We also operate with local teams of associates across the country. We aspire for professional growth and development, both as individuals and as a business. Our core values of excellence, commitment, diligence, governance and responsibility continues to fuel this growth. The services are utilized by several entrepreneurs and Chartered firms also for various assignments.

Our team works seamlessly across practice areas and offices and are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchange(s), Reserve Bank of India (RBI), Registrar of Trademark & Copyrights etc.

We are proud of the appreciation we have received from our clients for our commitment to service, and we value their gratification as the best measure of our success. The firm conducts itself within the framework of applicable professional standards, laws, regulations and take pride in adding value to the businesses.

Disclosure of relationships between directors: Nil

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BRIEF PROFILE OF INTERNAL AUDITOR

Mishra Anurag & Company is a firm of Chartered Accountants offering Assurance, Tax, Accounting and Consulting services to its national and international clients across the globe. The firm has its office at New Delhi & Varanasi.

The firm focuses on maintaining the quality of the attestation services while carrying out professional attestation service assignments in compliance with the technical standards laid down by Institute of Chartered Accountants of India (ICAI).

The firm has experienced considerable growth since its inception in 2016 and is empanelled with reputed nationalized & private banks and with the office of the Comptroller and Auditor General of India. The firm through its team of experts consisting of Chartered Accountants, Company Secretaries and Management professionals provides professional services to a large number of companies, banks and PSU's.

Disclosure of relationships between directors: Nil

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