Date: 06th August, 2021

To
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai, Mahrashtra-400051

Ref: Email dated 05th August, 2021

Subject: Clarification regarding announcement dated 23rd July 2021 under Regulation 30 (LODR)-Updates

Dear Sir

This is with reference to the above referred e-mail seeking clarification regarding announcement submitted to the Exchange dated Jul 23, 2021 received from your good office. Please find below mentioned our reply in respect of the same:

1. **Brief profile of Secretarial Auditor M/s Nupur Jain & Associates**

This is to inform you that pursuant to the provisions of Section 204(1) of the Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, M/s. Nupur Jain & Associates, Company Secretaries in Practice (M. No. A54645, COP. No 20313) has been appointed as the Secretarial Auditor of the Company for the financial year 2021-22 in the board meeting held on 23rd July, 2021. Kindly find below the brief profile of M/s. Nupur Jain & Associates as follows:

PARTICULARS	**DETAILS**
Name of the Firm	M/s. Nupur Jain & Associates
Name of the company secretary	Nupur Jain
M.No.	A54645
COP No.	20313
Office Address	358/A, Ram Nagar Road, 1st Floor, Delhi-110051
Phone No.	9560412648
E-mail Id	acsnupurjain308@gmail.com
Professional Qualification	Company Secretary in whole time practice
Experience	4 years
Field of Expertise	Secretarial, Company law, legal etc.

Further the consent letter to act as secretarial auditor dated 16th July 2021 for the financial year 2021-22 is attached herewith as **Annexure 1**.

2. Amendments to Memorandum and/or Articles of association of listed entity, in brief.

The brief details of Alteration in Main Objects Clause of Memorandum of Association pursuant to the provisions of Section 4, 13, 15 and 17 of the Companies Act, 2013 ("the Act") read with the Companies (Management & Administration) Rules, 2014 and Alteration in Articles of Association of the Company pursuant to the provisions of Section 14 of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014, subject to the approval of shareholders of the company, as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure – 2 & 3**.

Kindly take the above information on your records.

Thanking You

Yours Sincerely/Faithfully

For and on behalf of
URJA GLOBAL LIMITED

NEHA SHUKLA
Digitally signed by NEHA SHUKLA
Date: 2021.08.06 10:35:12 +05'30'

MS. NEHA SHUKLA
Company secretary/Compliance Officer

Annexure 1

NUPUR JAIN & ASSOCIATES

Company Secretaries

358/A, Ram Nagar Road,
1st Floor, Delhi -110051
Ph. + 91 - 9560412648
E-mail : acsnupurjain308@gmail.com

To

Date: 16.07.2021

The Board of Directors
Urja Global Limited
487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

Subject- Consent to be appointed as **Secretarial Auditor of M/s Urja Global Limited for the Financial Year 2021-2022**

Dear Sir,

I, Nupur Jain & Associates, Company Secretaries, pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 hereby give my consent to be appointed as Secretarial Auditor of **M/S URJA GLOBAL LIMITED** to conduct Secretarial Audit & related records of the Company for Financial Year 2021-22.

Thanking You,

Yours Faithfully

NUPUR JAIN & ASSOCIATES
CS
COP-20313
DELHI
Company Secretary

Nupur Jain
Company Secretary in whole time practice
M/s Nupur Jain & Associates
ACS: 54645
COP No.: 20313

Annexure 2: Alteration of MOA, Subject to the Approval of Shareholders in 29th AGM

Summary of amendments in the MOA of the Company

<table>
<tr><th>S.No</th><th>Changes</th></tr>
<tr><td>01</td><td>The following new Clauses III (A) 5 and 6 be hereby added to the existing main clauses be numbered accordingly.

“5. To carry on the business of manufacturing, dealing, trading, fleet operating, leasing and renting of all:

I. Electric Vehicles i.e. Two, Three, four and multi wheeler including electric Cycle, electric Scooters, Electric cars, Electric Buses, Electric heavy weight vehicles and other battery operated vehicles that can be charged through solar energy or electricity generated through any renewable/ non-renewable source of power and

II. Spare parts thereof inclusive of any equipment (like motors, controllers, power trains, batteries or any advanced energy storage devices like lithium-ion battery, Aluminium--ion battery, lead acid battery, super capacitors, which can store energy in form of electrical, chemical and mechanical.

III. To carry on business such as manufacturing, installation, import, export, re-licenses, periodic inspections of sweeping/ charging station of all kinds of electric vehicles & batteries and to provide fleet services.

6. To open Urja Kendra to provide training to the unemployed youth for trading, marketing of solar products, panels, batteries, e-vehicles and other products including installation of charging stations.”</td></tr>
</table>

Regd. off: 487/63, Ist Floor. National Market, Peeragarhi, New Delhi-110087
11-25279143, 45588275
Fax : 11-25279143
info@urjaglobal.in
www.urjaglobal.in

Annexure 3: Alteration of AOA, Subject to the Approval of Shareholders in 29th AGM

Summary of amendments in the AOA of the Company

S.No	Changes
01	Following new Article no. 10 and 11 shall be inserted in the existing AOA: **"Further issue of share capital"** 10. (i) The Company, as the case may be, may, in accordance with the Act and the Rules, issue further shares to: a. persons who, at the date of offer, are holders of equity shares of the Company; such offer shall be deemed to include a right exercisable by the person concerned to renounce the shares offered to him or any of them in favour of any other person; or b. employees under any scheme of employees' stock option, subject to approval by the shareholders of the company by way of a special resolution; or c. any persons, whether or not those persons include the persons referred to in clause (a) or clause (b) above, subject to approval by the shareholders of the company by way of a special resolution. (ii) A further issue of shares may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the Rules. **"Sweat equity shares"** 11. Subject to the provisions of the Act and other applicable provisions of law, the Company may with the approval of the shareholders by a special resolution in general meeting issue sweat equity shares in accordance with such rules and guidelines issued by the Securities and Exchange Board of India and/or other competent authorities for the time being and further subject to such conditions as may be prescribed in that behalf."
2	**Further the existing Article no. 14 be deleted and replaced with the New Article No. 16 "Calls on shares" (Article no. 14 changed to no. 16 due to addition of new Articles) as follows:** 16. The Board may, from time to time, subject to the terms on which any share may have been issued, and subject to the provisions of Section 49 of the Act, make such calls as the Board thinks fit upon the members in respect of all moneys unpaid on the shares held by them respectively, and not by the conditions of allotment thereof made payable at fixed times, and each member shall pay the amount of every call so made on him to the persons and at the time and places appointed by the Board. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof. A call may be made payable by instalments and shall be deemed to have been made when the resolution of the Board authorizing such call was passed. Provided that not less than twenty-one days' notice of any call shall be given specifying the time and place of payment and to whom such call shall be paid."