



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 07th December, 2020

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

**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 of Appointment of Group Company Secretary

Dear Sir/Mam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Neha Shukla, has been appointed as the Group Company Secretary in the company with effect from 07th December, 2020.

This matter shall be brought up and ratified in the forth coming board meeting.

You are requested to take the above in your records.

Thanking You,

Yours Faithfully

**For Urja Global Limited
For URJA GLOBAL LIMITED**



Dheeraj Kumar Shishodia
Managing Director



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