

Date: 10th March, 2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai Maharashtra 400001

BSE Scrip Code- 526987

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra(E), Mumbai, Maharashtra
400051
NSE Symbol -URJA

SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today on 10th March, 2025 which commenced at 03:00 PM and concluded at 07:25 PM, has inter- alia, considered and approved the following business:

1. Board has taken note of the Adjudication Order dated 29th. January, 2025 under Section 15-I of the Securities and Exchange Board of India Act, 1992 read with Rule 5 of the Securities and Exchange Board of India (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and approved the draft appeal to be filed before Securities Appellate Tribunal against the SEBI Order.
2. Board has approved the reconstitution of Audit Committee of the Board and the detailed composition is enclosed herewith as **Annexure-A**
3. Board has approved the appointment of Mr. Sachin Kumar Agrahari as Chief Financial Officer (Key Managerial Personnel) of the Company, in place of Mr. Sushil Prajapati based on the Recommendation by Nomination and Remuneration Committee with effect from 10.03.2025 and, the details are enclosed herewith as **Annexure-B**.
4. Board has taken note of resignation of Mr. Sushil Prajapati Chief Financial Officer (Key Managerial Personnel) of the Company, details already intimated to the stock exchange dated 28.02.2025.
5. Board has taken note of resignation of Ms. Nivedita Ravindra Sarda (DIN 00938666), Non-executive Independent Director from the Board of the Company, details already intimated to the stock exchange dated 20.02.2025.

The aforesaid information shall also be placed on the website of the Company www.urjaglobal.in & websites of Stock Exchanges.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Thanking you.

Yours faithfully,

For Urja Global Limited

Mohan Jagdish Agarwal
Managing Director
DIN- 07627568

End: As above



Annexure- A RECONSTITUTION OF THE AUDIT COMMITTEE

Name of the director	Category	Designation
Ms. Payal Sharma	Chairperson	Non-Executive Independent Director
Mr. Mukul Jain	Member	Non-Executive Independent Director
Mr. Mohan Jagdish Agarwal	Member	Managing Director

Annexure- B APPOINTMENT OF MR. SACHIN KUMAR AGRAHARI AS CHIEF FINANCIAL OFFICER

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015
vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

S. No	Particulars	Information of event
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Sachin Kumar Agrahari as Chief Financial Officer of Urja Global Limited
2.	Date of appointment /cessation (as applicable) & term of appointment;	March 10, 2025
3.	Brief profile	Sachin Kumar Agrahari is a highly accomplished Chartered Accountant and Cost Accountant. He is accomplished finance professional with extensive experience in finance, accounting, auditing, and taxation . He has held key leadership positions, including Audit Manager and Deputy Manager , where he has demonstrated expertise in financial management, regulatory compliance, and strategic planning
4.	Disclosure of relationships between directors	Not Applicable