



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 09/12/2020

To

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

Sub: Clarification for Appointment of Ms. Neha Shukla, Group Company Secretary

With respect to an announcement submitted to the Exchange dated Dec 08, 2020, regarding appointment of Ms. Neha Shukla as the Group Company Secretary. We wish to clarify that Ms. Neha Shukla had been appointed on 07th December 2020 for the position of handling the Secretarial and Regulatory compliances of all group companies. She will help, guide and act as a coordinator between investors, members of board and statutory authorities for smooth functioning and over all timely compliances.

We would like to mention the brief profile of Ms. Neha Shukla for exchange record. She is a qualified company secretary, passed her professional programme in December 2015 from "The Institute of Company Secretaries of India" and has been awarded degree in August 2016. She is having more than 4 years of experience in handling the secretarial and legal compliances. She is also holding degree of LLB (3 years), M.COM and B.com from reputed universities of India. Considering her impressive profile, good knowledge and personality, the management has decided to appoint her as a Group Company Secretary.

You are requested to take the above on record.

Thanking You,

Yours Faithfully

For Urja Global Limited

For URJA GLOBAL LIMITED


Dheeraj Kumar Shishodia
Managing Director



Regd. Off. 487/63, 1st floor, National Market,
Peeragarhi, New Delhi-110087

☎ 11-25279143, 45588275
✉ Fax : 11-25279143

✉ info@urjaglobal.in
www.urjaglobal.in