



Ref: UGL/NSE/2020/149

Date: 12th February, 2020

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

Ref: NSE Symbol -URJA

Sub: Clarification with regard to outcome of Board Meeting held on 10th February, 2020

Dear Sir,

This is with reference to your mail dated 12th February, 2020 where it is required to provide the Brief profile of **M/s Nupur Jain & Associates** is mentioned below.

1. Brief profile and Terms of appointment of **M/s Nupur Jain & Associates** is as follows:

M/s Nupur Jain & Associates

S.no.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date & Terms of appointment	M/s Nupur Jain & Associates is appointed as Secretarial Auditor w.e.f 10 th February, 2020 for conducting the Secretarial Audit of the Company for the Financial Year 2019-2020.
3.	Brief profile (in case of appointment)	M/s Nupur Jain & Associates is a Company Secretaries firm having two years of experience in the field of providing services relating to Corporate Secretarial Compliances, including providing Secretarial/Compliance Report(s), & various other compliances under the Companies Act, 2013.

You are requested to kindly take the information on record.

Thanking you,

For URJA GLOBAL LIMITED

Kanika Arora



Kanika Arora
Company Secretary

