

Date: 09.10.2020

To,

**The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051**

Ref : NSE Symbol – URJA

Sub: Clarification to your e-mail dated 08th October, 2020

Dear Sir/Madam,

This is with reference to the announcement of the board meeting held on Wednesday the 07th Day of October, 2020, commenced at 10:00 A.M. and concluded at 10:50 A.M. The outcome of board meeting has been submitted to stock exchanges on 07th October, 2020, immediately within 30 minutes from the end of board meeting.

The Company is also clarifying as follows:

S.No.	Subject	Niyukti Singh	Krishan Bansal
1.	Date of Appointment	07.10.2020	07.10.2020
2.	Brief Profile	She is a fresher Company Secretary having membership no. 61438. She holds a bachelor degree in Commerce.	He is responsible for managing the financial actions of the Company. He has over 30 years of comprehensive experience in the area of corporate finance and Treasury management. He has worked with Micromax Group (Solar Energy Division) as Chief Financial Officer.
3.	Designation	Company Secretary and Compliance Officer	Chief Financial Officer
4.	Age	25 years	53 years
5.	Terms of Appointment	As per appointment letter	As per appointment letter

You are requested to take the above on your records.

Thanking You.

Yours Sincerely,
For **Urja Global Limited**

Dheeraj Shishodia
Managing Director
DIN: 07847284