

Date: 08th June, 2022

To
The Manager (Listing)
Bombay Stock Exchange Limited
Phirozejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

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

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Clarification on Outcome of Board Meeting held on 6th June, 2022

Dear Sir/Madam

This is with reference to the Outcome of Board Meeting submitted on 06th June, 2022 and your email of even date to provide the additional information. Please find our response below:

Agenda - Appointment of Company Secretary and Compliance Officer Mrs. Preeti Kataria (M. No. ACS 53025)

1. Disclosure of relationships between directors (in case of appointment of a director): NA
2. Brief profile: Ms. Preeti Kataria (M. No. ACS 53025), is a qualified company secretary and passed her professional programme in October 2017 from "The Institute of Company Secretaries of India". She has 5 years of experience in handling the secretarial and legal compliances. She has completed her graduation from University of Delhi.
3. Date of appointment and term of appointment: Ms. Preeti Kataria (M. No. ACS 53025), has been appointed as Company Secretary and Compliance Officer of the company in the Board meeting held on 6th June, 2022 w.e.f. 20th June, 2022.
4. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority: NA

Agenda - Appointment of Auditor M/s Uttam Abuwala Ghosh & Associates, Chartered Accountants

1. Disclosure of relationships between directors (in case of appointment of a director): NA
2. Brief profile: M/s Uttam Abuwala Ghosh & Associates is having firm registration no. as 111184W. The registered office of the firm is at Abuwala House, 409/410, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai- 400 101 and has its branches in Nashik, Jodhpur, Abu Road, Khar and Hyderabad. Mr. Subhash Jhunjhunwala, Partner in the Firm has an experience of over 15 years in practice with an expert knowledge of over 28 years in the Industry, having handled finance, administration and labour

matters for reputed corporates. He has looked after statutory audits and branches of nationalised banks and Internal audits of big public and listed companies.

3. Date of appointment and term of appointment: M/s Uttam Abuwala Ghosh & Associates, Chartered Accountants, FRN 111184W are appointed as Statutory Auditors of the Company for the First term of 5 (five) consecutive years from the conclusion of ensuing 30th Annual General Meeting (AGM) till the conclusion of 35th AGM to be held in 2027, and shall be recommended for approval of the Members at their ensuing 30th AGM as per the relevant provisions of the Companies Act, 2013 read with Rules formed thereunder.
4. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority: NA

Kindly take the information on your records.

Thanking you

For URJA GLOBAL LIMITED


NEHA SHUKLA
Company Secretary/Compliance officer
M. No.: 46721