



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/35
UGL/NSE/2018/35

Date: 14th November, 2018

To
Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra- 400001

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

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

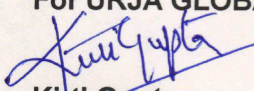
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on November 14, 2018 has appointed Ms. Mita Sinha, Independent Director as Chairperson of the Company in place of Mr. Puneet Kumar Mohlay due to his pre-occupied schedule.

You are requested to kindly take the information on your records.

Thanking you,

For URJA GLOBAL LIMITED


Kirti Gupta
Company Secretary

