



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 16th September, 2020

The Manager-Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400001

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

Ref: BSE Scrip Code- 526987
NSE Symbol -URJA

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Mam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Manisha Jain, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the post of Company Secretary and Compliance Officer due to personal reasons with effect from closing hours of 15th September, 2020.

This matter shall be brought up and ratified in the immediate next board meeting.

You are requested to take the above in your records.

Thanking You,

Yours Faithfully

For Urja Global Limited



Dheeraj Kumar Shishodia
Managing Director



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