



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

May 19, 2020

To,
The Manager Listing,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

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

Dear Sir,

Sub: **Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Resignation of Chief Executive Officer (CEO) of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Dheeraj Shishodia is promoted by the Board of Directors of the Company from Chief Executive Officer to Additional Director of the Company, w.e.f. May 18, 2020. So he resigned from the position of Chief Executive Officer of the Company due to his promotion in the Company.

You are requested to take the above in your records

Thanking You

Yours faithfully

For **Urja Global Limited**

Sd/-
Manisha Jain
Company Secretary



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