

Date: 28<sup>th</sup> May, 2025

To  
**The Manager**  
**BSE Limited**  
Phiroze Jeejee bhoy  
Towers 25<sup>th</sup> Floor, Dalal  
Street Mumbai – 400001

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

**BSE Scrip Code- 526987**

**NSE Symbol –URJA**

Dear Sir/Madam,

**Subject: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5(Five) years of Ms. Payal Sharma (DIN: 07190616), Independent Director of the Company, has come to an end on May 27, 2025 and consequently, ceased to be the Independent Director of the Company with effect from end of the day on May 27, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms. Payal Sharma during her association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned below as Annexure-1.

Thanking You,

Yours Faithfully

**For URJA GLOBAL LIMITED**

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**Mohan Jagdish Agarwal**  
**Managing Director**

**Annexure-1**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Disclosure Requirements	Details												
Reason for change viz Appointment/Resignation/Removal/ <del>Death or otherwise</del>	The second term of 5(Five) years of Ms. Payal Sharma (DIN: 07190616), Independent Director, of the Company has come to an end on May 27, 2025.												
<del>Date of appointment/cessation &amp; term of appointment</del>	Ms. Payal Sharma (DIN: 07190616) ceased to be the Independent Director of the Company with effect from end of the day on May 27, 2025.												
Brief profile in case of Appointment	Not Applicable												
Disclosure of relationship between directors (In case of Appointment)	Not Applicable												
Membership of the Board Committee(s)	<table border="1"> <thead> <tr> <th>Name</th> <th>Committee Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td rowspan="4">Ms. Payal Sharma</td> <td>Audit Committee</td> <td>Chairperson</td> </tr> <tr> <td>Nomination &amp; Remuneration Committee</td> <td>Chairperson</td> </tr> <tr> <td>Stakeholders Relationship Committee</td> <td>Chairperson</td> </tr> <tr> <td>Risk Management Committee</td> <td>Member</td> </tr> </tbody> </table>	Name	Committee Name	Designation	Ms. Payal Sharma	Audit Committee	Chairperson	Nomination & Remuneration Committee	Chairperson	Stakeholders Relationship Committee	Chairperson	Risk Management Committee	Member
Name	Committee Name	Designation											
Ms. Payal Sharma	Audit Committee	Chairperson											
	Nomination & Remuneration Committee	Chairperson											
	Stakeholders Relationship Committee	Chairperson											
	Risk Management Committee	Member											

Thanking You,

Yours Faithfully,

**For URJA GLOBAL LIMITED**

**Mohan Jagdish Agarwal**  
Managing Director