



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 30th June, 2022

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

To
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: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Statutory Auditors

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/ CFD/ CMD1/ 114/ 2019 dated October 18, 2019, we have intimated about the resignation of Statutory Auditors of the Company on 29th June, 2022.

Details with respect to resignation of Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/ CFD/ CMD/ 4/ 2015 dated September 09, 2015 and CIR/ CFD/ CMD1/ 114/ 2019 dated October 18, 2019 are annexed herewith.

You are requested to take the same on your record.

Thanking You

For URJA GLOBAL LIMITED

PREETI Digitally signed by
PREETI KATARIA
KATARIA Date: 2022.06.30
17:02:56 +05'30'

PREETI KATARIA

Company Secretary/Compliance officer

M. No.: 53025





ASHM & ASSOCIATES
Chartered Accountants

Date: 27/06/2022

To,

Board of Directors,
Urja Global Limited
Delhi

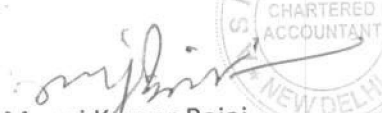
SUBJECT: Resignation from the office of Statutory Auditor of the Company.

Sir,

This is to inform you that we would not be in position to continue as Statutory Auditor of your company in view of MCA Act and Rules and your board of directors decision to appoint a new Statutory Auditor. Kindly treat this letter as our resignation from the office of the Statutory Auditor of your company with immediate effect.

Thanking you

For ASHM & Associated
Chartered Accountants
FRN: 005790C


Manoj Kumar Bajaj
(Partner)
M.No. 091107



Address: - Head Office: E-24, Basement, Lajpat Nagar - III, New Delhi - 110024, Ph: 011-29832120,
Branch Office: 207, Best Plaza, H-8, Netaji Subhash Place, Pitampura, Delhi-110034, Mob: 09810270448
website: www.ashm.in , e-mail: bajajca@gmail.com

Annexure A

Format of information to be obtained from the statutory auditor upon resignation:

1. Name of the listed entity/ material subsidiary: M/s Urja Global Limited
2. Details of the statutory auditor:
 - a. Name: M/s ASHM & Associates, Chartered Accountants
 - b. Address: E-24, Basement, Lajpat Nagar, Delhi 110024
 - c. Phone No.: 011 - 27351207
 - d. Email: bajajca@gmail.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 11/08/2017
 - b. Date on which the term of the statutory auditor was scheduled to expire: Conclusion in the Company's AGM to be held in the year 2022
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: For 31st March, 2022 dated 06.06.2022.
4. Detailed reasons for resignation: As auditor is not in the position to continue with his own will.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): NA
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.-NA
 - b. Whether the lack of information would have significant impact on the financial statements/results. -NA
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)-NA
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results.- NA
7. Any other facts relevant to the resignation: NA

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature of the authorized signatory

Date: 29.06.2022
Place: New Delhi

