

To,

The Board of Directors

Urja Global Limited,

487/63, First Floor, National Market

Peeragarhi, New Delhi-110087

Subject: Resignation as an Independent Director of the Company.

Dear Sir / Madam,

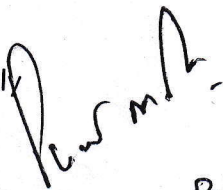
Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 30.07....., 2024. I confirm that there is no material reason for my resignation other than stated therein.

Further, i thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above"

Thanking you,

Yours Sincerely



Puneet Kumar Mohlay

30/7/2024

DIN: 01855702