Urja Global Ltd.
(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

To **The Manager (Listing)** **BSE LIMITED** PhirozeJeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001	**To** **The Manager (Listing)** **NATIONAL STOCK EXCHANGE OF INDIA** Exchange Plaza, C-1, Block G BandraKurla Complex Bandra(E), Mumbai-400051
BSE Scrip Code- 526987	**Ref: NSE Symbol -URJA**

Subject: Intimation of amendments in Memorandum of Association and Articles of Association of the Company

Dear Sir/Madam

This is to inform you that the shareholders at the 29th Annual General Meeting (AGM) of the Company held on 25th August, 2021, duly approved the amendments to Memorandum of Association (MOA) and Articles of Association (AOA) of the Company. 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.

Brief details of amendments made thereof are mentioned below:

1. **Amendments in Memorandum of Association**

Brief highlights of amendment in the MOA are as follows:

S. No.	Changes
1	The following new Clauses III (A) 5 and 6 be hereby added to the existing main clauses be numbered accordingly. "5. To carry on the business of manufacturing, dealing, trading, fleet operating, leasing and renting of all: I. Electric Vehicles i.e. Two, Three, four and multi wheeler including electric Cycle, electric Scooters, Electric cars, Electric Buses, Electric heavy weight vehicles and other battery operated vehicles that can be charged through solar energy or electricity generated through any renewable/ non-renewable source of power and II. Spare parts thereof inclusive of any equipment (like motors, controllers, power trains, batteries or any advanced energy storage devices like lithium-ion battery, Aluminium--ion battery, lead acid battery, super capacitors, which can store energy in form of electrical, chemical and mechanical.

	III. To carry on business such as manufacturing, installation, import, export, re-licenses, periodic inspections of sweeping/ charging station of all kinds of electric vehicles & batteries and to provide fleet services. 6. To open Urja Kendra to provide training to the unemployed youth for trading, marketing of solar products, panels, batteries, e-vehicles and other products including installation of charging stations."

2. **Amendments in Articles of Association (AOA)**

Brief highlights of amendment in the AOA are as follows:

S. No.	Changes
1	Following new Article no. 10 and 11 shall be inserted in the existing AOA: "**Further issue of share capital"** 10. (i) The Company, as the case may be, may, in accordance with the Act and the Rules, issue further shares to: a. persons who, at the date of offer, are holders of equity shares of the Company; such offer shall be deemed to include a right exercisable by the person concerned to renounce the shares offered to him or any of them in favour of any other person; or b. employees under any scheme of employees' stock option, subject to approval by the shareholders of the company by way of a special resolution; or c. any persons, whether or not those persons include the persons referred to in clause (a) or clause (b) above, subject to approval by the shareholders of the company by way of a special resolution. (ii) A further issue of shares may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the Rules. **"Sweat equity shares"** 11. Subject to the provisions of the Act and other applicable provisions of law, the Company may with the approval of the shareholders by a special resolution in general meeting issue sweat equity shares in accordance with such rules and guidelines issued by the Securities and Exchange Board of India and/or other competent authorities for the time being and further subject to such conditions as may be prescribed in that behalf."
2	**Further the existing Article no. 14 be deleted and replaced with the New Article No. 16 "Calls on shares" (Article no. 14 changed to no. 16 due to addition of new Articles) as follows:** 16. The Board may, from time to time, subject to the terms on which any share may have been issued, and subject to the provisions of Section 49 of the Act, make such calls as the Board thinks fit upon the members in respect of all moneys unpaid on the shares held by them respectively, and not by the conditions of allotment thereof made payable at fixed times, and each member shall pay the amount of every call so made on him to the persons and at the time and places appointed by the Board. The joint holders of a share shall be jointly and

	severally liable to pay all calls in respect thereof. A call may be made payable by instalments and shall be deemed to have been made when the resolution of the Board authorizing such call was passed. Provided that not less than twenty-one days' notice of any call shall be given specifying the time and place of payment and to whom such call shall be paid."

This is submitted for your information and records.

Thanking You

Yours Sincerely

For URJA GLOBAL LIMITED

NEHA SHUKLA Digitally signed by NEHA SHUKLA Date: 2021.08.31 13:00:05 +05'30'

NEHA SHUKLA
Company Secretary/Compliance officer
M. No. 46721

Date: 31.08.2021