

Date: 30th April, 2026

To
The Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Executive Officer (CEO).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that **Mr. Sushil Dubey** has tendered his resignation from the position of the "**Chief Executive Officer (CEO)**" of Urja Global Limited with effect from the close of business hours on April 30, 2026 due to the personal reasons and other professional engagements.

Further, he has confirmed that there are no other material reasons for the resignation other than those mentioned in his resignation letter.

Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure - A**.

Kindly take the above information on your records.

Yours faithfully,
For Urja Global Limited

Mohan Jagdish Agarwal
Managing Director
DIN: 07627568

Encl. as above

Annexure - A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Change in Key Managerial Personnel.

Sr. No.	Particulars	Details
1	Name of the Officer	Mr. Sushil Dubey
2	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Sushil Dubey has tendered his resignation from the position of Chief Executive Officer (CEO) of Urja Global Limited with effect from the close of business hours on April 30, 2026 due to the personal reasons and other professional engagements. The resignation letter is enclosed herewith.
3	Date of cessation	April 30, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

Resignation from the Position of Chief Executive Officer

1 message

Sushil Dubey <ceo@urjaglobal.in>

Thu, Apr 30, 2026 at 11:09 AM

To: Urja Global <md@urjaglobal.in>, Urja Global <chairman@urjaglobal.in>

Cc: "PS (Chairman)" <info@urjaglobal.in>, HR Neelima Verma <hr@urjaglobal.in>, cs urja <csurjaglobal@gmail.com>, Urja Global <cfo@urjaglobal.in>, dubey.sushild@gmail.com

Date: 30th April 2026

To,
The Managing Director
Urja Global Limited

Kind Attention: Chairman, Urja Global Limited.

Dear Sir

As discussed and agreed, I hereby resign from the position of Chief Executive Officer of Urja Global Limited, effective immediately, due to personal reasons and other professional engagements that require my attention. Today , 30 April 2026 will be my last working day with the organization.

It has been a valuable experience working with the organization, and I sincerely appreciate the support and cooperation extended to me during my tenure. I remain committed to the continued success of the company and will be happy to extend my support externally.

I will submit all company assets in my possession at the next available opportunity when I visit the office.

I request you to kindly accept my resignation and relieve me from my duties from 01 May 2026.

Thanking you.

Yours sincerely,

Sushil Dubey

Chief Executive Officer (CEO)

Phone No: 9355255564

Urja Global Limited

Add : 487/63, 1st Floor, National Market,Peeragarhi, New Delhi-110087

<https://www.urjaglobal.in/><https://urjakendra.com/>