

Date: 09th June, 2026

To,
**The Manager, Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Maharashtra

Script Code: 526987

**The Manager, Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
Maharashtra, India

Symbol: URJA

Subject: Intimation of resignation of Non-Executive Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Saumya Srivastava (DIN: 08206547) vide resignation email dated June 09, 2026 has tendered her resignation as Non-Executive Independent Director of the Company with effect from June 09, 2026. Consequently, she shall also cease to be member of Audit Committee.

The information in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and applicable SEBI Circular is enclosed herewith as **ANNEXURE-1**.

The resignation email dated June 09, 2026 has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation email.

Kindly take the above information on your records.

Thank you

For URJA GLOBAL LIMITED

Mohan Jagdish Agarwal
Managing Director
DIN: 07627568



ANNEXURE-1

Information as required under Regulation 30 -Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI circular

Sr. No.	Details of event	Information
1	Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation due to personal reasons
2	Date of appointment/ resignation (as applicable) & term of appointment;	With immediate effect from June 09, 2026.
3	Brief Profile (in case of appointment);	Not applicable.
4	Disclosure of relationships between directors.	Not applicable.
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	<p>Directorships in below Listed Companies: 1. Mirza International Limited</p> <p>Committee Membership:</p> <p>MIRZA INTERNATIONAL LIMITED</p> <ul style="list-style-type: none"> Audit Committee – Member Nomination and Remuneration Committee – Member
6	Confirmation of no other material reasons	She has confirmed there are no other material reasons other than those stated
7	Copy of Resignation Letter	Attached below as <u>ANNEXURE-2</u>





Company Secretary <cs@urjaglobal.in>

Non continuation

1 message

saumya srivastava <casaumya.srivastava@gmail.com>

Tue, Jun 9, 2026 at 3:10 PM

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

Date: 09th June. 2026**To,**

The Board of Directors,

Urja Global Limited

487/63, 1st Floor, National Market

Peeragarhi, New Delhi - 110087

Subject: Resignation from the position of Independent Director

Dear Sir / Madam,

I, Saumya Srivastava hereby tender my resignation from the position of Independent Director effective from June 9, 2026.

Further, I confirm that there are no other material reasons for my resignation & it's entirely due to my personal reasons.

Kindly acknowledge the receipt of this resignation and arrange to submit the necessary forms with the Stock Exchanges and the Registrar of Companies.

Wishing Company the brightest future ahead !

Thanking you,

Sd/

Saumya Srivastava**DIN:08206547**