

Date: 24.09.2026

**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 Chief Executive Officer 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 hereby inform you that Mr. Amitav Roy, Chief Executive Officer and Key Managerial Personnel of the Company, has tendered his resignation from the position of Chief Executive Officer and Key Managerial Personnel of the Company vide his resignation email dated September 24, 2026. His resignation shall be effective from September 25, 2026. The resignation email submitted by Mr. Amitav Roy is enclosed herewith for your reference.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure I** enclosed herewith. Kindly take the same on your record.

For URJA GLOBAL LIMITED

Mohan Jagdish Agarwal
Managing Director
DIN: 07627568





HR Neelima Verma <hr@urjaglobal.in>

Notice Period and Immediate Release - Amitav Roy

1 message

Rahul Roy <amtiimcal@yahoo.co.in>

Thu, Sep 24, 2026 at 12:29 PM

To: HR Neelima Verma <hr@urjaglobal.in>, Sonali Gupta <promoter@urjaglobal.in>, "chairman@urjaglobal.in" <chairman@urjaglobal.in>

Subject: Re: Notice Period and Immediate Release - Amitav Roy

Dear HR Manager ,

Thank you for the telephonic discussion today.

To ensure a smooth and hassle-free exit for both parties, **I accept the company's proposal to release me from my services immediately, effective September 25, 2026, subject to the immediate processing and clearance of my earned salary.**

Please process my final exit on the following clear terms:

1. **Salary Release for September:** The company will clear and credit my earned salary for the 7 days officially worked in September 2026 into my bank account immediately.
2. **Relieving & Portal Update:** Upon written confirmation of the salary credit, the company may immediately proceed with removing my name from the Urja Global portal and issue my formal Relieving Letter effective September 25, 2026.
3. **Assets Already Returned:** As confirmed, all company assets—including my office workstation, laptop, cell phone, and charger—have already been successfully handed over to the company.

With this, my association with Urja Global stands officially concluded. Please reply to this email to confirm your acceptance .

Best regards,

Amitav Roy

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-I

Name of the Chief Executive Officer	Mr. Amitav Roy
Reason for change viz Appointment/Resignation/Removal/Death or otherwise	Mr. Amitav Roy has resigned from the position of Chief Executive Officer & Key Managerial Personnel of the Company due to personal reasons.
Date of appointment/cessation & term of appointment	Effective from September 25, 2026
Brief profile in case of Appointment	Not Applicable
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

