

Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/89
UGL/NSE/2019/89

17th June, 2019

To
Manager-Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra- 400001

Manager-Listing
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

Sub: Clarification with regard to outcome of Board Meeting held on 28th May, 2019

Dear Sir,

This is with reference to your mail dated 13th June, 2019 where it is required to provide the Brief profile of **M/s NVA & Co.** as Internal Auditor & **M/s Aditi Agarwal & Associates** as Secretarial Auditor & detailed reasons for resignation of Ms. Kirti Gupta is mentioned below.

1. Appointment of **M/s NVA & Co.** as Internal Auditor of the company for the financial year 2019-20

Brief profile and Terms of appointment is as follows:

M/s NVA & Co.

S.no.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date & Terms of appointment	M/s NVA & Co.is appointed as an Internal Auditor w.e.f 28 th May, 2019 for conducting the Internal Audit of the Company for the Financial Year 2019-2020
3.	Brief profile (in case of appointment)	M/s NVA & Co. is a Chartered Accountant firm having several years of experience in the field of Tax Audits, Statutory Audits, Internal Audits, Direct & Indirect Taxes & Assignments



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Netaji Subhash Place, Pitampura, New Delhi - 110034

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www.urjaglobal.in

2. Appointment of **M/s Aditi Agarwal & Associates** as Secretarial Auditor for the financial year 2019-20

M/s Aditi Agarwal & Associates

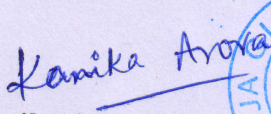
S.no.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Terms of appointment	M/s Aditi Agarwal & Associates is appointed as Secretarial Auditor w.e.f 28 th May, 2019 for conducting the Secretarial Audit of the company for the financial year 2019-2020.
3.	Brief profile (in case of appointment)	M/s Aditi Agarwal & Associates is a Company Secretaries firm having eight years of experience in the field of providing services relating to corporate secretarial compliances, including providing Secretarial/ Compliance Report(s), FEMA compliance matters & various other compliances under the Companies Act.

3. Resignation of Ms. Kirti Gupta w.e.f. 28th May, 2019 was due to some personal reasons. The resignation letter is enclosed herewith for your reference

You are requested to kindly take the information on record.

Thanking you,

For URJA GLOBAL LIMITED


Kanika Arora
Company Secretary & Compliance Officer



07th May 2019

To,
The Board of Directors,
Urja Global Limited
Office No.915, Pearls Omaxe, Tower-2,
Netaji Subhash Place, Pitampura
New Delhi-110034

Sub: Resignation from the post of Company Secretary & Compliance Officer

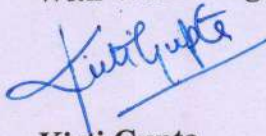
Dear Sirs,

With reference to the captioned subject, I would like to inform you that due to some personal reasons, I would not be able to provide my services as the Company Secretary & Compliance Officer of the company. Therefore, I hereby request you to kindly accept my resignation we.f. 28th May, 2019.

I want to express my gratitude for a rewarding professional association during my employment with Urja Global Limited.

Kindly acknowledge the receipt and arrange to submit the necessary forms with relevant authorities.

With Warm Regards,



Kirti Gupta
Company Secretary

Accepted
Rinash
28/05/2019

