



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2018/37

Date-20.11.2018

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

Ref: NSE Symbol –URJA

Sub: Reply to clarification sought

This has reference to your e-mail dated November 20, 2018 regarding an announcement submitted to the Exchange dated November 14, 2018 for Appointment of Chairperson, Ms. Mita Sinha, Independent Director in place of Mr. Puneet Kumar Mohlay due to his pre-occupied schedule.

On basis of above we hereby clarify the following -

1. Reason for change viz. appointment, resignation, removal, death or otherwise-

Resignation of Mr. Puneet Kumar Mohlay as Chairperson of the Company due to his pre-occupied schedule.

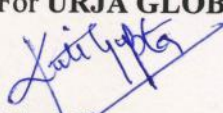
2. Whether the resignation will have material impact-

No, there is no material impact due to his resignation.

Hope above clarified your concern.

Thanking You

For URJA GLOBAL LIMITED


Kirti Gupta
(Company Secretary)



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