



Date: 09th January, 2021

**The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001**

**The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, G Block,
Bandra Kurla Complex,
Mumbai-400051**

Ref: BSE Scrip Code- 526987

NSE Symbol -URJA

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Niyukti Singh, Company Secretary and Compliance Officer of the Company has tendered her resignation from the post of Company Secretary and Compliance Officer due to personal reasons with effect from 8th January, 2021.

You are requested to take note of the above in your records.

Thanking You

For URJA GLOBAL LIMITED

**DHEERAJ KUMAR SHISHODIA
Managing Director**

