



Date: 09th January, 2021

The Manager-Listing Department
BSE Limited
PhirozeJeejeebhoy 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 pursuant to Regulation 6 and Regulation 30(2) read with Clause 7 of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 for appointment of Group Company Secretary and Compliance Officer of the Company

Dear Sir/Madam

With reference to the above mentioned subject, we would like to inform you that Ms. Neha Shukla, Associate Company Secretary, have been appointed as Group Company Secretary cum Compliance Officer of the Company on the following terms and conditions:

S. No.	Particulars	Disclosures
1	Name	Ms. Neha Shukla
2	Designation	Group Company Secretary cum Compliance Officer
3	Date of Appointment	08 th January, 2021
4	Brief Profile	Ms. Neha Shukla is a qualified company secretary, passed her professional programme in December 2015 from "The Institute of Company Secretaries of India" and has been awarded degree in August 2016. She is having more than 4 years of experience in handling the secretarial and legal compliances. She is also holding degree of LLB (3 years), M.COM and B.com from reputed universities of India.
5	E-mail	cs@urjaglobal.in

You are requested to take the above in your records.

For URJA GLOBAL LIMITED

DHEERAJ KUMAR SHISHODIA
Managing Director

