

Date: 12th January, 2026

To,
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400001

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

BSE Scrip Code: 526987

Ref: NSE Symbol: URJA

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regarding the Appointment of Mr. Manoj Aggarwal as Deputy Company Secretary.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company have appointed **Mr. Manoj Aggarwal** as **Deputy Company Secretary** of the Company with effect from **12th January 2026**.

Further, the Company proposes to regularize the appointment Mr. Manoj Aggarwal as Company Secretary and Compliance officer of the Company at the forthcoming meeting of the Board of Directors, subject to necessary approvals, as may be required.

The brief profile of the appointee is as under:

- **Name:** Mr. Manoj Aggarwal
- **Designation:** Deputy Company Secretary
- **Date of Appointment:** 12th January 2026
- **Qualification:** FCS-6652

Mr. Manoj Aggarwal is not related to any Director or Key Managerial Personnel of the Company and is not debarred from holding office by any regulatory authority.

This intimation is for your information and record.

You are requested to kindly take this information on record.

Thanking You,

For URJA GLOBAL LIMITED

MOHAN JAGDISH AGARWAL
Managing Director

