



Date: 22nd May, 2024

To,
**Bombay Stock Exchange
Limited** Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai
Maharashtra 400001

BSE Scrip Code- 526987

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra(E), Mumbai,
Maharashtra 400051
Ref: NSE Symbol –URJA

**Subject: Intimation Under Regulation 30 of the Securities Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held today i.e. 22nd May, 2024, approved the appointment of **Mr. Sushil Dubey** as **Chief Executive Officer & Key Managerial Personnel** of Urja Global Limited (“the Company”) as recommended by the Nomination and Remuneration Committee.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Urja Global Limited Limited

**Priyanka
Company Secretary & Compliance Officer**



Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Annexure-A

Name of the Key Managerial Personnel	Mr. Sushil Dubey
Reason for change/ Appointment	Appointment as the Chief Executive Officer & Key Managerial Personnel.
Date of appointment & term of appointment	22 nd May, 2024 The term of appointment shall commence from May 22 nd , 2024 and valid for the period of three year from the date of appointment.
Brief profile	Mr. Sushil Dubey is a qualified MBA from Manchester Business School U.K. and Engineering graduate in Power Electronics and Electronics from Poona University. He is Certified Project Management Professional and Certified American Petroleum Institute Engineer. He has More than 30 years of Experience the sectors of Renewable Energy, Energy, Oil and Gas, Oil Refinery, Petroleum, Fertilizers, Chemicals, Fiber, Defence and Security, Digital transformation and Industry 4.0.
Relationship with other directors of the Company	None

ALOK KUMAR TRIPATHI
COMPANY SECRETARY
ADD: A-160, LGF, DEFENCE COLONY
NEW DELHI-110024



May 22, 2024

To,
The Board of Directors,
Urja Global Limited,
487/63, 1st Floor, National Market, Peeragarhi,
New Delhi-110087

Dear Sir/Madam,

I have examined the corporate announcement made by Urja Global Limited (hereinafter to be referred as "Company") on 22.05.2024 with BSE Limited and National Stock Exchange of India Limited. On the basis of such examination, the undersigned hereby report as under:

S. No.	Date	Applicable Regulation	Purpose	Documents verified
1.	22.05.2024	Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")	The Board of Directors of the Company, at their meeting held on 22.05.2024, approved item relating to payment of first and final call money of INR 3.75 (Including INR 3 towards premium) per party paid up equity shares in respect of 5,00,00,000 outstanding partly paid up equity shares of the face value of INR 1 each, issued by the Company on right basis, pursuant to the letter of offer dated 08.01.2021.	The Company, vide its letter dated 22.02.2021, intimated following to BSE Limited and National Stock Exchange of India Limited: <i>"Rights Issue Committee of the Company has, at its meeting held today, i.e., February 22, 2021, approved the allotment of 5,00,00,000 Partly Paid-up Rights Equity Shares of face value of INR 1/- each at price of INR 5 per Rights Equity Share (including premium of INR 4 per Rights Equity Share) to the eligible applicants.</i> <i>Out of the Issue Price of INR 5 per Rights Equity Share, an</i>



				<p>amount of INR 1.25 per Rights Equity Share was received on application (of which INR 0.25 is towards face value of Rights Equity Share and INR 1 towards premium amount of Rights Equity Share).</p> <p>The Rights Equity Shares shall be made fully paid up with subsequent calls at the discretion of the board of directors.</p> <p>On the basis of letter of offer dated 08.01.2021 and announcement dated 22.02.2021, the present announcement u/r 30 of SEBI LODR gives a true and fair view.</p>
2.	22.05.2024	Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")	The Board of Directors of the Company, at their meeting held on 22.05.2024, approved appointment of Mr. Sushil Dubey as Chief Executive Officer (CEO) of the Company.	<p>The Company, vide its letter dated 13.05.2024, intimated following to BSE Limited and National Stock Exchange of India Limited:</p> <p>"This is to inform that Meeting of the Board of Directors of the Company will be held on 22nd May, 2024 at 11:00 A.M. at the registered office of the Company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087, inter-alia, to appoint Mr.</p>



				<p><i>Sushil Dubey as Chief Executive Officer (CEO) of the Company.</i></p> <p><i>On the basis of certified true of resolution and announcement dated 13.05.2024, the present announcement u/r 30 of SEBI LODR gives a true and fair view.</i></p>
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This certificate has been issued, on specific request of the Company, in terms of the passed by SEBI dated May 13, 2022.

Alok Kr. Tripathi

CS Alok Kumar Tripathi
CP No. 13447
M. No. ACS 27448
UDIN A027448F000423668

Date: 22.05.2024
Place: New Delhi

