

Date: 28th February, 2025

To,
The Manager (Listing)
Bombay Exchange board of India
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

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

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Sub: Corporate Announcement filed under Regulation 30 of SEBI LODR, 2015: Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part-A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that Mr. Sushil Prajapati, Chief Financial Officer of the Company, vide his letter dated February 28, 2025, tendered his resignation as a Chief Financial Officer of the Company with effect from the close of business hours of February 28, 2025 due to pursuing professional goals outside the organization, and there is no other reason for his resignation.

He has also confirmed that there are no material reasons for his resignation other than mentioned in the resignation letter. Resignation Letter submitted by Mr. Sushil Prajapati is enclosed for your reference.

The information as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

We request you to kindly take the same on record.

Thanking You.

For and on behalf of URJA GLOBAL LIMITED

Mohan Jagdish Agarwal
Managing Director
DIN- 07627568

End: As above

Annexure- A

S. No	Particulars	Information of event
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation of Mr. Sushil Prajapati, as Chief Financial Officer from Urja Global Limited as he wanted to pursue professional goals outside the organization, and there is no other reason for his resignation.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	February 28, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Mr. Sushil Prajapati had also confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.

DATE: 28th February 2025

To

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

Sub: Letter of resignation from the post of Chief Financial Officer of URJA GLOBAL LIMITED.

Respected Sir/Madam,

I am writing to formally resign from my position as Chief Financial Officer & Key Managerial Personnel of URJA GLOBAL LIMITED. My last working day will be 28th February 2025, after the closing hours of Stock Exchange, I wanted to pursue my professional goal outside the organization.

It has been privileged to serve as a CFO and to contribute to the growth and success of Company during my tenure, I have learned a great deal from my experience here and have valued the opportunity for professional and personal growth that this role has provided.

I want to express my gratitude to the board of directors and the entire team for their support and collaboration throughout my time here. I have thoroughly enjoyed working for such a talented and dedicated group of individuals and will cherish the memory & relationships that I have formed during my time in URJA GLOBAL LIMITED.

I further confirm that there is no other material reason for my resignation, other than those stated in the resignation letter.

Thank you for your support and the opportunities you have provided me with over the course of my Tenure. I wish the company to continue success in the future.

Sincerely,



Sushil
(Chief Financial Officer)
URJA Global Limited

CERTIFICATE OF AUTHENTICITY
TO WHOMSOEVER IT MAY CONCERN

BACKGROUND

Urja Global Limited (“the Company”), a Listed Public Company incorporated in India on May 29th, 1992, having (CIN: **L67120DL1992PLC048983**), having its registered office at 487/63, 1st Floor, National Market, Peeragarhi, West Delhi, New Delhi-110087. The Company is listed on the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE). The company is engaged in the business of Design, Consultancy, integration, supply, installation, commissioning & maintenance of off-grid and grid connected Solar Power Plants and decentralized Solar Application and trading of solar products, Lead Acid Batteries.

The Company being a Listed entity, therefore, it is required to abide the regulations prescribed by the Securities and Exchange Board of India (SEBI) and required to make Corporate Announcements as under these regulations. The SEBI has issued Show Cause Notice to the Company dated March 22, 2021 and has examined the affairs of the Company. Therefore, the SEBI vide its order dated May 13, 2022 directed the Company to obtain Certificate of authenticity of Corporate Announcements from a Practicing Company Secretary before making any Corporate Announcements.

REPORT & OPINION

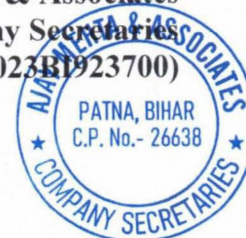
We have examined the documents such as Resignation Letter, Email Conversation and records made available by the Company and its officers to us. Examination was conducted in a manner that provided us a reasonable basis for evaluating the Company’s conducts and expressing our opinion thereon. Based on our Examination and the explanations given to us and to the best of our information, we hereby report our opinion and observations herein below in a tabular form.

S No.	Event Date	Regulation	Purpose	Remarks
1.	28.02.2025 (Date of Resignation)	Reg. 30 of SEBI (LODR) Regulations, 2015	Resignation of Mr. Sushil (PAN: *****3442F) from the position of Chief Financial Officer (CFO) on the Board of the Company.	<i>In our opinion and according to the information and explanation given to us, this resignation has the following observations so far as it appears from our examination of relevant record and papers.</i> <i>The Company has given us the duly signed Resignation Letter</i>

				<p>Mr. Sushil (PAN: *****3442F) dated: 28.02.2025 and also shared with us the mail received from Mr. Sushil intimating about his resignation.</p> <p>On the basis of documents provided to us, Mr. Sushil (PAN: *****3442F) resigned from the position of Chief Financial Officer (CFO) of the Company due to pursuing his professional goal outside the organization, and the resignation seems to be true.</p> <p>Hence, this resignation gives a true and fair view.</p>
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Place: Patna
Date: 28/02/2025
UDIN: A071548F004019998

For Ajay Mehta & Associates
Company Secretaries
(Firm Registration No. S2023BI923700)



Ajay Kumar
Ajay Kumar
C.P. No. 26638
M.No:71548
PR: 6000/2024

This certificate has been issued on specific request of the Company and on the basis of documents, paper and records and explanation provided by the Company and its officers and issued in connection with the order passes by SEBI dated May 13, 2022.