



Date: 11th March, 2025

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 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 on 10th March, 2025, approved the appointment of Mr. Sachin Kumar Agrahari as Chief Financial Officer & Key Managerial Personnel of Urja Global Limited ("the Company"), effective from dated 10th March, 2025, 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

Mohan Jagdish Agarwal **Managing Director** DIN-07627568













## **Annexure-A**

S. No	Particulars	Information of event
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Sachin Kumar Agrahari as Chief Financial Officer of Urja Global Limited
2.	Date of appointment /cessation (as applicable) & term of appointment;	March 10, 2025
3.	Brief profile	Sachin Kumar Agrahari is a highly accomplished Chartered Accountant and Cost Accountant. He is accomplished finance professional with extensive experience in finance, accounting, auditing, and taxation. He has held key leadership positions, including Audit Manager and Deputy Manager, where he has demonstrated expertise in financial management, regulatory compliance, and strategic planning
4.	Disclosure of relationships between directors	Not Applicable













## Professional Profile - CA Sachin Kumar Agrahari (CMA)

Sachin Kumar Agrahari is a highly accomplished Chartered Accountant and Cost Accountant, holding prestigious certifications from the Institute of Chartered Accountants of India (ICAI), New Delhi and the Institute of Cost Accountants of India (ICMAI), New Delhi. He also holds a Bachelor of Commerce (B. Com) degree from R.M.L. University, Faizabad, Uttar Pradesh.

Sachin Kumar Agrahari is an accomplished finance professional with extensive experience in finance, accounting, auditing, and taxation. He has held key leadership positions, including Audit Manager and Deputy Manager, where he has demonstrated expertise in financial management, regulatory compliance, and strategic planning. Throughout his career, he has played a crucial role in overseeing financial operations, ensuring adherence to statutory requirements, and implementing best practices in audit and taxation.

He possesses strong analytical and problem-solving skills, with expertise in financial reporting, risk assessment, cost management, and internal controls. His ability to interpret complex financial data, optimize processes, and drive strategic financial decisions has significantly contributed to organizational growth and operational efficiency.

Sachin is highly proficient in tax planning, budgeting, financial analysis, and corporate governance, with a deep understanding of industry regulations and compliance frameworks. His commitment to excellence, integrity, and continuous professional development enables him to deliver value-driven financial solutions while fostering strong governance and risk management practices.







