

15<sup>th</sup> June, 2019

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UJAAS</b>
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**Sub: Intimation regarding Appointment of Company Secretary & Compliance officer of the Company.**

Dear Sir/ Ma'am,

This has reference to the captioned subject, please be informed that the Company has appointed Ms. Saloni Naidu, ACS 59058, as the Company Secretary and Compliance Officer of the Company with effect from 14<sup>th</sup> June, 2019.

The brief profile of Ms. Saloni Naidu is enclosed.

Kindly take the same on your records.

Encl: a/a

**Thanking You**  
**FOR UJAAS ENERGY LIMITED**

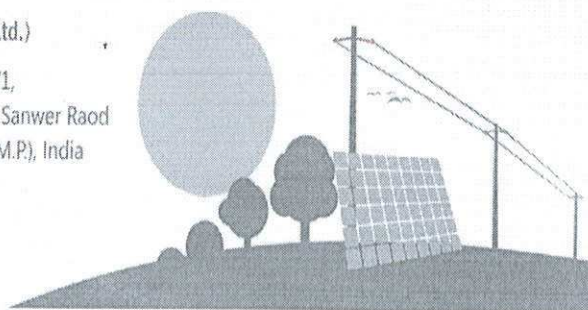
  
**ANURAG MUNDRA**  
**Jt. MANAGING DIRECTOR & CFO**  
**DIN: 00113172**

**UJAAS ENERGY LIMITED** (Formerly known as M AND B Switchgears Ltd.)

Corporate Office: 701,  
NRK Business Park, Vijay Nagar Square,  
Indore - 452010 (M.P), India

Registered Office: Survey No.211/1,  
Opposite Sector - C & Metalman, Sanwer Road  
Industrial Area, Indore - 452015 (M.P), India

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Website: [www.ujaas.com](http://www.ujaas.com) | Email: [info@ujaas.com](mailto:info@ujaas.com)  
CIN No.: L31200MP1999PLC013571



## BRIEF PROFILE OF CS SALONI NAIDU

Ms. Saloni Naidu is an Associate Member of Institute of Company Secretary of India (ICSI) w.e.f 10<sup>th</sup> June, 2019. She cleared all the stages of Company Secretaryship Examinations with all groups together in Single Attempt & Secured 3<sup>rd</sup> Rank in Indore in CS Professional Programme. She is the younger Company Secretary at the age of 20 years in India.

She completed her Graduation in Bcom Taxation stream in the year 2018 from Devi Ahilya Vishwa Vidhalaya University (DAVV) & secured First Position in the College in all said Semesters.

She is pursuing Master of Commerce with specialization in Banking & Finance Stream from the DAVV University.

### PERSONAL DETAILS:

Name: Saloni Naidu

Membership No.: A59058

Date of Birth: 10<sup>th</sup> November, 1997