



18th September, 2020

To; The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644	To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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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 Mr. Karan Kapoor, ACS 62023, as the Company Secretary and Compliance Officer of the Company with effect from 18th September, 2020.

The brief profile of Mr. Karan Kapoor 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

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
Phone: +91-731-4715200 | Fax: +91-731-4715201

BRIEF PROFILE OF CS KARAN KAPOOR

Mr. Karan Kapoor is an Associate Member of Institute of Company Secretary of India (ICSI) w.e.f 24th May, 2020. He has cleared all the stages of Company Secretaryship Examinations, with AIR 13 in CS Foundation Programme.

He completed his Graduation in B.com Taxation stream in the year 2017 from Devi Ahilya Vishwa Vidhalaya University (DAVV).

He is pursuing LLB (hons.) from the DAVV University.

PERSONAL DETAILS:

Name: Karan Kapoor

Membership No.: A62023

Date of Birth: 22nd January, 1997