

15<sup>th</sup> February, 2020

To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 <b>Symbol: UJAAS</b>	To, <b>Bombay Stock Exchange (BSE Limited)</b> PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001 <b>Scrip code: 533644</b>
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**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Re-appointment of Independent Director of the Company.**

Dear Sir/Madam,

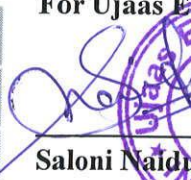
In reference to the above cited subject, please be informed that the Board of Directors of the Company in their Board Meeting held on 14<sup>th</sup> February, 2020, have accorded their consent to Re-appoint Mrs. Yamini Karmarkar (DIN: 07543128) and Mr. Prakash Director (DIN: 08082848) for a second term of 2 (Two) consecutive years, commencing from 29.03.2020 to 28.03.2022, subject to the approval of Members of the Company in the ensuing Annual General Meeting.

Brief profile of Mrs. Yamini Karmarkar and Mr. Prakash Dandekar is herewith enclosed.

Kindly take the same on your record.

Encl: a/a

**Thanking You,  
Yours Faithfully,  
For Ujaas Energy Limited**

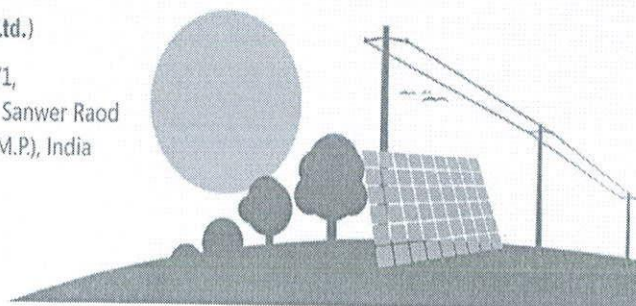
  
**Saloni Naidu  
Company Secretary  
& Compliance Officer**

**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 Raod  
Industrial Area, Indore - 452015 (M.P.), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344  
Website: [www.ujaas.com](http://www.ujaas.com) | Email: [info@ujaas.com](mailto:info@ujaas.com)  
CIN No.: L31200MP1999PLC013571



**BRIEF PROFILE:**

Name of the Director	Mrs. Yamini Karmarkar	Mr. Prakash Dandekar
Date of Birth	24-10-1971	16-05-1952
Age	47	67
Date of Re-appointment in the Company	29.03.2020	29.03.2020
Brief Resume of the Director including nature of expertise in specific functional areas	She is an Associate Professor at Institute of Management studies, Devi Ahilya University, Indore. She has a teaching experience of over 20 years. Her academic qualifications include Master of Management Science (MMS), Ph.D. in International Finance, FDP from IIM Ahmedabad. She has done "Certified Program in Entrepreneurship Teaching" from Indian School of Business, Hyderabad.	He is a product Designer with an experience of 35+ years in product designing. He is a hardware designer (analog and digital including FPGA), firmware designer (C and Assembly) and software designer (VC, Basic and VB.) He has completed his M Tech., Electrical Engineering (Microwaves and Radar) from Indian Institute of Technology, Bombay and B.E., Electrical Engineering from Devi Ahilya Vishwavidyalaya, Indore (DAVV). He has specialization in Electronics R&D, Pilot Production and Automotive Vehicle Electrical Integration.
No. of shares held in the Company as on 31.12.2019	Nil	Nil
Directorships in other listed Companies	Nil	Nil
Inter se relationship between the Directors	She is not related to any of the Director of the Company.	He is not related to any of the Director of the Company.

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