

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
--	--

Sub: Resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is in reference to above captioned subject, and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to perspective of Professional growth Ms. Saloni Naidu has tendered her Resignation from the Post of Company Secretary & Compliance Officer. The Company has accepted her Resignation & relieved her from her responsibilities w.e.f. 18th September, 2020.

Kindly take the same on your record.

**Thanking You
FOR UJAAS ENERGY LIMITED**




ANURAG MUNDRA
Jt. MANAGING DIRECTOR
DIN: 00113172

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
Phone: +91-731-4715300 | Fax: +91-731-4715344 | WhatsApp: +91-82260 34000
Email: info@ujaas.com | Website: www.ujaas.com