



29th March 2022

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 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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Company Under CIRP vide NCLT order dated 17th September 2020

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Mr. Prakash Dandekar and Mrs. Yamini Karmarkar as an Independent Directors

Dear Sir / Madam,

This is to inform you that the term of office of Mr. Prakash Dandekar and Mrs. Yamini Karmarkar as an Independent Directors came to an end on March 28, 2022 and consequently they ceased to be a Directors of the Company with effect from close of business hours on March 28, 2022.

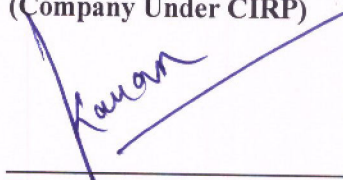
Further, the appointment of new independent directors will be intimated to exchanges once the profile for the same shortlisted by the Board of Directors.

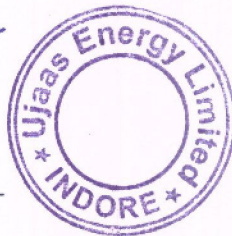
The above information will also be made available on the website of the Company <https://www.ujaas.com/>

Kindly take the same on record and oblige.

Thanking you,

For Ujaas Energy Limited
(Company Under CIRP)


Karan Kapoor
Company Secretary
& Compliance Officer

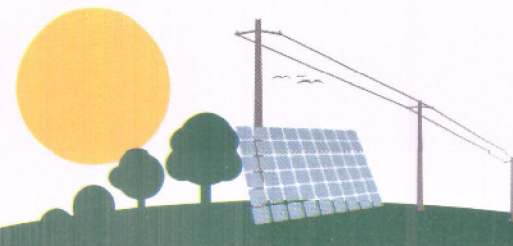


End:- Annexure - I(A) & I(B)

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

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

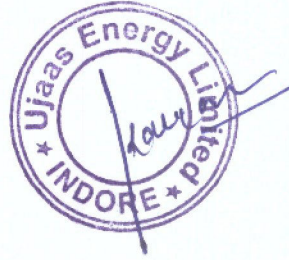
Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344
Website: www.ujaas.com | Email: info@ujaas.com
CIN : L31200MP1999PLC013571



Annexure – I (A)

The particulars of the Cessation of Mr. Prakash Dandekar are as under:

S. No	Particulars	Details
1.	Name	Mr. Prakash Dandekar
2.	Reason for change	Completion of tenure of Mr. Prakash Dandekar as an Independent Director
3.	Date of Cessation	W.e.f. close of business hours on March 28, 2022.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors	Not Applicable



Annexure – I (B)

The particulars of the Cessation of Mrs. Yamini Karmarkar are as under:

S. No	Particulars	Details
1.	Name	Mrs. Yamini Karmarkar
2.	Reason for change	Completion of tenure of Mrs. Yamini Karmarkar as an Independent Director
3.	Date of Cessation	W.e.f. close of business hours on March 28, 2022.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors	Not Applicable

