

01st October 2022

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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Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

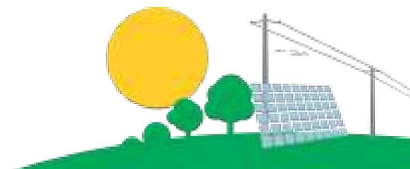
With reference to the subject mentioned above, we would like to inform that pursuant to Section 139, 142 of Companies Act, 2013 ('ACT') and rules made thereunder and other applicable provisions of Listing Regulation, the Appointment of M/s. Ashok khasgiwala & co. LLP., Chartered Accountants, Indore (Firm Reg. No C400037) as Statutory Auditors and fix their remuneration at 23rd Annual General Meeting of the Company.

Kindly acknowledge the receipt and take it on your record.

**Thanking you,
For Ujaas Energy Limited
(Company under CIRP)**

**ANURAG
MUNDRA**
Digitally signed by ANURAG MUNDRA
DN: cn=, postalCode=452018, st=MP, INDIA,
PR00255+, street=INDORE, O=SAKET NAGAR
452018, I=INDORE, o=Personal, title=7255,
serialNumber=7f0ab002ca9a7b12982d6c3222a2faa
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pseudonym=72552022091917193057,
2.5.4.20=82781717034d44740b893ce2612240b81
9e55d080221375557301a6e4559244,
email=ANURAG@UJAAS.COM, cn=ANURAG
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Date: 2022.10.01 15:42:34 +05'30'

**Anurag Mundra
Director
DIN: 00113172**



UJAAS ENERGY LIMITED

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