

12th November, 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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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. Sarvesh Diwan, ACS 70139, as the Company Secretary and Compliance Officer of the Company with effect from 11th November, 2022.

The brief profile of Mr. Sarvesh Diwan is enclosed.

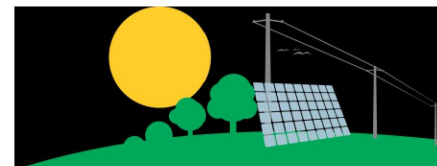
Kindly take the same on your records.

Encl: a/a

**Thanking You
FOR UJAAS ENERGY LIMITED**

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**ANURAG MUNDRA
DIRECTOR & CFO
DIN: 00113172**



BRIEF PROFILE OF CS SARVESH DIWAN

Mr. Sarvesh Diwan is an Associate Member of Institute of Company Secretary of India (ICSI) w.e.f 10.10.2022. He has cleared all the stages of Company Secretaryship Examinations, with AIR 5 in CS Professional Programme.

He completed his Graduation in B.com Taxation stream in the year 2016 from Devi Ahilya Vishwa Vidhalaya University (DAVV), Indore.

He completed his MBA in finance and marketing in the year 2019 from the Dr. A.P.J. Abdul Kalam University, Indore.

PERSONAL DETAILS:

Name: Sarvesh Diwan
Membership No.: A70139
Date of Birth: 19.04.1996

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