

23.01.2024

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: UJAAS	Scrip Code: 533644

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 23.01.2024.

With reference to the above cited subject, we hereby inform that the Board of Directors in its meeting held on 23rd January 2024 (**commenced at 04:15 P.M. and concluded at 05:35 P.M.**) have inter alia, transacted the following business:

Remuneration of Directors: Pursuant to the provisions of Section 197 read with Schedule V, Part II, Section II, Section 198 and other applicable rules and provisions, if any, of the Companies Act, 2013 and SEBI (LODR), Regulations, 2015, and as per the recommendation made by the Nomination and Remuneration Committee, the Board has approved and fixed the remuneration to be paid to Mr. Anurag Mundra (DIN: 00113172) and Mr. Vikalp Mundra (DIN: 00113145) Directors of the Company.

This is for your information and record.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
Company Secretary
and Compliance Officer
M.No.- A70139

UJAAS ENERGY LIMITED

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