



Date: 21st February, 2025

**To,
The Manager (Listing)
Bombay Exchange board of India
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001**

BSE Scrip Code- 526987

Sub: Revised filing pursuance to the mail received from (query.lodr@bseindia.com)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part-A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that Ms. Nivedita Ravindra Sarda (DIN 00938666), Non-executive Independent Director on the Board of the Company, vide her letter dated February 17, 2025, tendered her resignation as a Non-executive Independent Director of the Company with effect from the close of business hours of February 17, 2025 due to not be in position to devote time to the affairs of the Company, accordingly she also ceases to be the Member of the Audit Committee of the Board.

She has also confirmed that there are no material reasons for her resignation other than mentioned in the resignation letter. Resignation Letter submitted by Ms. Nivedita Ravindra Sarda is enclosed for your reference.

The delay in informing the Exchange about the director's resignation within 24 hours from the effective date of resignation occurred because the company was awaiting confirmation that there were no material reasons for her resignation beyond those mentioned in the resignation letter. This confirmation was received via a revised email (enclosed) dated February 19, 2025.

The information as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

We request you to kindly take the same on record.

Thanking You.

For and on behalf of URJA GLOBAL LIMITED

**Mohan Jagdish Agarwal
Managing Director
DIN- 07627568**

End: As above

Annexure- A

S. No	Particulars	Information of event																
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation of Ms. Nivedita Ravindra Sarda (DIN 00938666), as Non-Executive Independent Director due to not be in position to devote time to the affairs of the Company.																
2.	Date of appointment /cessation (as applicable) & term of appointment ;	February 17, 2025																
3.	Brief profile	Not Applicable																
4.	Disclosure of relationships between directors	Not Applicable																
5.	Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is enclosed herewith.																
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Mayur Uniquoters Limited</u> <u>Directorship:</u> Non-Executive Independent Director</p> <p><u>Committees:</u></p> <table border="1"> <tr> <td>Audit Committee</td> <td>Chairperson</td> </tr> <tr> <td>Nomination and Remuneration Committee</td> <td>Member</td> </tr> <tr> <td>Stakeholders Relationship Committee</td> <td>Member</td> </tr> <tr> <td>Risk Management Committee</td> <td>Chairperson</td> </tr> <tr> <td>Corporate Social Responsibility Committee</td> <td>Member</td> </tr> </table> <p><u>Electrotherm (India) Limited</u> <u>Directorship:</u> Non-Executive Independent Director</p> <p><u>Committee:</u></p> <table border="1"> <tr> <td>Audit Committee</td> <td>Member</td> </tr> <tr> <td>Nomination and Remuneration Committee</td> <td>Member</td> </tr> <tr> <td>Stakeholders Relationship Committee</td> <td>Chairperson</td> </tr> </table>	Audit Committee	Chairperson	Nomination and Remuneration Committee	Member	Stakeholders Relationship Committee	Member	Risk Management Committee	Chairperson	Corporate Social Responsibility Committee	Member	Audit Committee	Member	Nomination and Remuneration Committee	Member	Stakeholders Relationship Committee	Chairperson
Audit Committee	Chairperson																	
Nomination and Remuneration Committee	Member																	
Stakeholders Relationship Committee	Member																	
Risk Management Committee	Chairperson																	
Corporate Social Responsibility Committee	Member																	
Audit Committee	Member																	
Nomination and Remuneration Committee	Member																	
Stakeholders Relationship Committee	Chairperson																	
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Nivedita Ravindra Sarda has confirmed that there is no material reason for her resignation other than that mentioned in her resignation letter.																



KUNAL GUPTA & ASSOCIATES

Company Secretaries

Regd Office: E-47, Adarsh Nagar, Malerna Road, Ballabgarh, Faridabad- 121004

Mail id: pcskunalgupta@gmail.com

Mob: +91 8588010112

CERTIFICATE OF AUTHENTICITY

TO WHOMSOEVER IT MAY CONCERN

BACKGROUND

Urja Global Limited ("the Company"), a Listed Public Company incorporated in India on May 29th, 1992, having (CIN: L67120DL1992PLC048983), having its registered office at 487/63, 1st Floor, National Market, Peeragarhi, West Delhi, New Delhi-110087. The Company is listed on the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE). The company is engaged in the business of Design, Consultancy, integration, supply, installation, commissioning & maintenance of off-grid and grid connected Solar Power Plants and decentralized Solar Application and trading of solar products, Lead Acid Batteries.

The Company being a Listed entity, therefore, it is required to abide the regulations prescribed by the Securities and Exchange Board of India (SEBI) and required to make Corporate Announcements as under these regulations. The SEBI has issued Show Cause Notice to the Company dated March 22, 2021 and has examined the affairs of the Company. Therefore, the SEBI vide its order dated May 13, 2022, September 30, 2022 and January 29, 2025 directed the Company to obtain Certificate of authenticity of Corporate Announcements from a Practicing Company Secretary before making any Corporate Announcements.

REPORT & OPINION

We have examined the documents such as Resignation Letter, Email Conversation and records made available by the Company and its officers to us. Examination was conducted in a manner that provided us a reasonable basis for evaluating the Company's conducts and expressing our opinion thereon. Based on our Examination and the explanations given to us and to the best of our information, we hereby report our opinion and observations herein below in a tabular form.

S No.	Event Date	Regulation	Purpose	Remarks
1.	17.02.2025 (Date of Resignation)	Reg. 30 of SEBI (LODR) Regulations, 2015	Resignation of Nivedita Ravindra Sarda (DIN: 00938666) from the position of Independent Director on the Board of Company.	In our opinion and according to the information and explanation given to us, this resignation has the following observations so far as it appears from our examination of relevant record and papers. <i>The Company has given us the duly signed Resignation Letter of Nivedita Ravindra Sarda (DIN: 00938666) dated: 17.02.2025</i>



			<p>and also shared with us the mail received from MCA regarding filing of e-form DIR-11 by Nivedita Ravindra Sarda (DIN: 00938666) intimating about her resignation.</p> <p>On the basis of documents provided to us, Nivedita Ravindra Sarda (DIN: 00938666) resigned from the position of Non-Executive Independent Director of the Company due to not be in a position to devote time to the affairs of the Company, and the resignation seems to be true.</p> <p>Hence, this resignation gives a true and fair view.</p>
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Place: Faridabad
Date: 19/02/2025
UDIN: A071716F003968433

For Kunal Gupta & Associates
Company Secretaries
(Firm Registration No. S2024HR979100)



A handwritten signature in blue ink, appearing to be "Kunal Gupta".

Kunal Gupta
C.P. No. 27323
M.No:71716
PR: 5892/2024

This certificate has been issued only for the purpose of authenticity of resignation on specific request of the Company and on the basis of documents, paper and records and explanation provided by the Company and its officers and issued in connection with the order passed by SEBI dated May 13, 2022, September 30, 2022 and January 29, 2025.



Priyanka Shekhawat <cs@urjaglobal.in>

Fwd: Resignation letter

Urja Global <chairman@urjaglobal.in>
To: Priyanka Shekhawat <cs@urjaglobal.in>

Wed, Feb 19, 2025 at 10:55 AM

----- Forwarded message -----

From: **Nivedita Ravindra Sarda** <srnivedita@gmail.com>
Date: Tue, Feb 18, 2025 at 8:11 AM
Subject: Fwd: Resignation letter
To: Urja Global <md@urjaglobal.in>, Urja Global <cfo@urjaglobal.in>, Urja Global <chairman@urjaglobal.in>

As per the format

Regards
For Vedanta Law Chambers

Advocate Nivedita R. Sarda
Founder Partner
B.Com, PGDBA, CTM, FCA, LL.M,
1st Floor, SSK House, B-62,
Sahkar Road, Lal Kothi, Jaipur-302015
9829083882 0141-2740911, 4014091

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----- Forwarded message -----

From: **akriti** <vlcakriti@gmail.com>
Date: Tue, 18 Feb 2025 at 5:48 PM
Subject: Resignation letter
To: Nivedita Ravindra Sarda <srnivedita@gmail.com>

Dear maam
I am enclosing the resignation letter as asked to be edited as per your directions.
Thank You.

resignation letter.pdf
226K



Priyanka Shekhawat <cs@urjaglobal.in>

Fwd: Resignation letter

Priyanka Shekhawat <cs@urjaglobal.in>

Wed, Feb 19, 2025 at 10:56 AM

To: Nivedita Ravindra Sarda <smivedita@gmail.com>

Cc: vlcakriti@gmail.com, Urja Global <chairman@urjaglobal.in>, Urja Global <cfo@urjaglobal.in>, Urja Global <md@urjaglobal.in>

Dear Nivedita ji,

We acknowledge receipt of your revised resignation letter. As discussed, we request you to revise the date of resignation to February 19, 2025, to align with the date of receipt of the revised letter.

Please confirm the revised date, and we will proceed with filing the resignation with the Stock Exchanges.

Thanks & Regards,**Priyanka****Company Secretary****URJA GLOBAL LIMITED****487/63, 1st Floor, National Market****Peeragarhi, New Delhi-110087****Phone No.: +91 4558 8275, 25279143****Website: www.urjaglobal.in****Please do not print this email unless it is absolutely necessary.****Save Paper – Save Trees "GO SOLAR - GO GREEN" !!**

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Priyanka Shekhawat <cs@urjaglobal.in>

Fwd: Resignation letter

Nivedita Ravindra Sarda <srnivedita@gmail.com>

Wed, Feb 19, 2025 at 11:09 AM

To: Priyanka Shekhawat <cs@urjaglobal.in>

Cc: vlcakriti@gmail.com, Urja Global <chairman@urjaglobal.in>, Urja Global <cfo@urjaglobal.in>, Urja Global <md@urjaglobal.in>

Dear Priyanka

I have already filed DIR11 based on 17.02

So if you change the date you need to work it out how.

Regards
For Vedanta Law ChambersAdvocate Nivedita R. Sarda
Founder Partner
B.Com, PGDBA, CTM, FCA, LL.M,
Ist Floor, SSK House, B-62,
Sahkar Road, Lal Kothi, Jaipur-302015
9829083882 0141-2740911, 4014091**DISCLAIMERS**

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