



September 14, 2017

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

**Sub: Resignation of Mr. Manish Agrawal as COO of the Company**

Dear Sir / Madam,

Please be informed that Mr. Manish Agrawal, Chief Operating Officer (COO) of the Company, has expressed his inability to continue as the COO of the Company, due to personal reasons.

He shall be relieved from his duties on 21<sup>st</sup> October 2017.

This is for your information and record.

Thanking you,  
For UJAAS ENERGY LIMITED  
For Ujaas Energy Limited

Company Secretary

SHILPI SINGH  
COMPANY SECRETARY  
MEMBERSHIP NO. A35225

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

Corporate Office: 701,  
NRK Business Park, Vijay Nagar Square,  
Indore - 452010 (M.P.), India

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

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