



March 31, 2018

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| <p>The General Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533644</p> | <p>The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Trading Symbol: UJAAS</p> |
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Dear Sirs / Madam,

Sub: Intimation for retirement of Independent Directors under Regulation 30 of SEBI (LODR) Regulations, 2015

Please be informed that owing to the completion of two consecutive terms of appointment under Section 149(11) of the Companies Act, 2013, Mr. Rajiva Kumar Srivastava (DIN: 02465001), Mr. Santosh Muchhal (DIN: - 00645172) and Mrs. Aarti Jhaveri (DIN: 00851063) will retire from the office of Independent Directors of the Company, from the close of working hours of 31st March 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For UJAAS ENERGY LIMITED

SHILPI SINGH
COMPANY SECRETARY
M. 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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