

March 30, 2018

To,

<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 appointment of Independent Directors under Regulation 30 of SEBI (LODR) Regulations, 2015

Please be informed that the Board of Directors of the Company through circular resolution passed on 29th March 2018, has appointed Mr. Prakash Dandekar (DIN: 08082848) and Dr. Yamini Karmarkar (DIN: 07543128) as Additional Directors (Non-Executive & Independent) of the Company with effect from 29th March 2018.

The Brief Profiles of the aforesaid Directors are enclosed to this letter.

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

Encl : 1. Brief Profile of Mrs. Yamini Karmarkar
2. Brief Profile of Mr. Prakash Dandekar

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

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344
Website: www.ujaas.com | Email: info@ujaas.com
CIN No.: L31200MP1999PLC013571



BRIEF PROFILE OF MR. PRAKASH DANDEKAR:

Mr. Prakash Dandekar is a product designer with an experience of 35+ years in product designing. He had worked with start-ups and handled all responsibilities as an entrepreneur. He is a hardware designer (analog and digital including FPGA), firmware designer (C and assembly) and software designer (VC, Basic and VB). He has completed his M.Tech., Electrical Engineering (Microwaves and Radar) from Indian Institute of Technology, Bombay and B.E., Electrical Engineering from Devi Ahilya Vishwavidyalaya, Indore (DAVV). Being trainer, teacher, thesis supervisor, project and program manager, he is a multitasking persona. He has specialization in Electronics R&D, Pilot Production and Automotive Vehicle Electrical Integration.

PROFILE OF DR.YAMINI KARMARKAR

Dr. Yamini Karmarkar is an Associate Professor at Institute of Management Studies, Devi Ahilya University, Indore. Prior to this she taught at International Institute of Professional Studies in the same university. She has a teaching experience of over 20 years. Her areas of interest are Security Analysis & Portfolio Management, Research Method. She has published several research papers in journals of National and International repute and is guiding PhD scholars in above areas. She is also involved in training and consultancy and has conducted training programs for Indore Police, School teachers, college teachers and private companies.

Her academic qualifications include Master of Management Science (MMS), Ph.D in International Finance, FDP from IIM Ahmedabad. She has done “Certified Program in Entrepreneurship Teaching” from Indian School of Business, Hyderabad.

She has also held several administrative positions at DAVV and has also served on various committees of Devi Ahilya University.