Ref No: UGL/NSE/ 2018/1478   Date: 20/06/2018
UGL/BSE/2018/1478

Bombay Stock Exchange Limited   **National Stock Exchange of India,**
Phiroze Jeejeebhoy Towers   Plaza, Plot No. C/1, G Block,
25th Floor, Dalal Street   Bandra Kurla Complex,
Mumbai - 400001   Bandra(E), Mumbai-400051

Ref: BSE Scrip Code- 526987
NSE Symbol –URJA

Sub: Intimation of appointment of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that Ms. Kirti Gupta has been appointed as Company Secretary and Compliance Officer of the Company with effect from 20th June, 2018 pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile of Ms. Kirti Gupta is mentioned herein:

Name of Company Secretary	Kirti Gupta
Educational Qualification	B.com from Delhi University in 2014 Qualified CS in 2016 and Member(ACS 50858) of ICSI since April 2017
Internship/Training	Worked as a Management Trainee for four months in a Company named as TelExcell Information Systems Limited. Worked as a Articleship trainee for eleven months in M/s Aditi Agarwal & Associates, PCS Firm.
Work Experience	Worked as an Associate in Mohit Chaurasia

Regd. Off. off no. 915, Tower 2 Pearl Omaxe, Netaji
Subhash Place, Pitampura New-Delhi 110034

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Fax : 011-25279143

info@urjaglobal.in
www.urjaglobal.in

	& Associates from 01.04.2017 to 08.06.2018
Expertise in Specific Functional Area	She has experience of listing & Secretarial Compliances

Kindly take the same on record.

Thanking You,

Yours Faithfully

For **Urja Global Limited**

Yogesh Kumar Goyal
(Whole time Director)
DIN: 01644763

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