



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 25.09.2026

**The Manager, Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Maharashtra

Script Code: 526987

**The Manager, Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
Maharashtra, India

Symbol: URJA

Subject: Intimation of Resignation of Chief Financial Officer under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vijay Kumar Singhal, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company vide his resignation email dated September 25, 2026. His resignation shall be effective from September 25, 2026. The resignation email submitted by Mr. Vijay Kumar Singhal is enclosed herewith for your reference.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure I** enclosed herewith. Kindly take the same on your record.

For URJA GLOBAL LIMITED

MOHAN
JAGDISH
AGARWAL

Digitally signed by
MOHAN JAGDISH
AGARWAL
Date: 2026.09.25
14:28:11 +05'30'

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



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

☎ 11-25279143, 45588275
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✉ info@urjaglobal.in
www.urjaglobal.in



HR Neelima Verma <hr@urjaglobal.in>

Resignation from the position of CFO

Vijay Singhal <vijaysinghal1111@gmail.com>

Fri, Sep 25, 2026 at 9:10 AM

To: hr@urjaglobal.in

Cc: "info@urjaglobal.in" <info@urjaglobal.in>

Dear HR

This is to inform you that from last some time I'm facing some health issues & medical difficulties & for that I need to undergo the medical treatment which may take considerable time.

So I'll not be able to come to office & perform my regular duties & responsibilities with immediate effect.

So kindly consider it as my official resignation with immediate effect & cancel all my authorizations & signs and complete the necessary filings.

I have left the laptop & mobile in the office itself when I last attended the office & not having any company assets.

So from now onwards I'll not be associated with Urja Global any more.

Sorry for the immediate decision & inconvenience.

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With Warm Regards

CA Vijay Kumar Singhal

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-I

Name of the Chief Financial Officer	Mr. Vijay Kumar Singhal
Reason for change viz Appointment/Resignation/Removal / Death or otherwise	Mr. Vijay Kumar Singhal has resigned from the position of Chief Financial Officer & Key Managerial Personnel of the Company due to personal reasons.
Date of appointment /cessation & term of appointment	Effective from September 25, 2026
Brief profile in case of Appointment	Not Applicable
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

