

14th February 2022

To,
The General Manager
Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai—400001
Scrip Code:533644

To,
The General Manager
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051
Symbol: UJAAS

Company Under CIRP vide NCLT order dated 17th September 2020

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Mr. Piyush Kumar Sinha as an Independent Director

Dear Sir / Madam,

This is to inform you that the term of office of Mr. Piyush Kumar Sinha as an Independent Director came to an end on February 12, 2022 and consequently he ceased to be a Director of the Company with effect from close of business hours on February 12, 2022.

Further, the appointment of new independent director will be intimated to exchanges once the profile for the same shortlisted by the Board of Directors.

The above information will also be made available on the website of the Company <https://www.ujaas.com/>

Kindly take the same on record and oblige.

Thanking you,

For Ujaas Energy Limited
(Company Under CIRP)



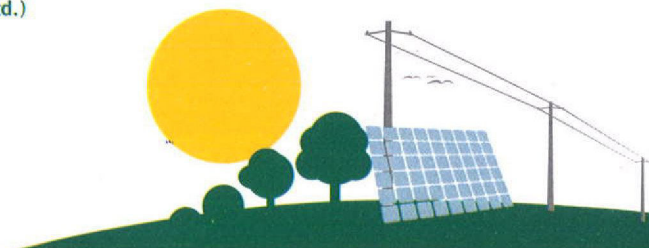
Karan Kapoor
Company Secretary
& Compliance Officer

Encl: Annexure - I

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

Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Road
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: L31200MP1999PLC013571



Annexure – I

The particulars of the Cessation of Mr. Piyush Kumar Sinha are as under:

S. No	Particulars	Details
1.	Name	Mr. Piyush Kumar Sinha
2.	Reason for change	Completion of tenure of Mr. Piyush Kumar Sinha as an Independent Director
3.	Date of Cessation	W.e.f. close of business hours on February 12, 2022.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors	Not Applicable



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

Registered Office: Survey No.211/1,
 Opposite Sector - C & Metalman, Sanwer Road
 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 : L31200MP1999PLC013571

