



UJAAS ENERGY LIMITED

Registered Office: Survey No. 211/1,
Opposite Sector - C and Metalman, Sanwer Road,
Industrial Area, Indore - 452015 (M.P.), India

Ph.: +91-731 – 4673788

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L35201MP1999PLC013571

30.04.2026

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: UEL
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

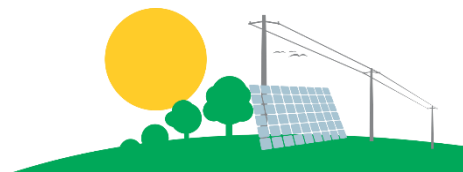
Dear Sir / Madam,

This is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on April 30, 2026 approved the appointment of M/s. MMM & Co. (formerly known as S.K. Malani & Co.), Chartered Accountants, Indore, as Internal Auditors of the Company for the FY 2026-27.

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary & Compliance Officer)
M.No.: A70139



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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. MMM & Co. (formerly known as S.K. Malani & Co.), Chartered Accountants, as Internal Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on April 30, 2026, approved the appointment of M/s. MMM & Co. (formerly known as S.K. Malani & Co.), Chartered Accountants, as Internal Auditors of the Company, for the FY 2026-2027.
3.	Brief Profile (in case of appointment)	M/s. MMM & Co. (formerly known as S.K. Malani & Co.), Chartered Accountants, is the Practicing Chartered Accountant Firm which preliminary work in the area of Audit, Taxation, Business Modelling and other Commercial and Accounting aspects of Business.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Thanking you,
For Ujaas Energy Limited**

**Sarvesh Diwan
(Company Secretary & Compliance Officer)
M.No.: A70139**

