

26th July 2022

To,
The General Manager
Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
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

Sub: Resignation of Company Secretary and Compliance Officer

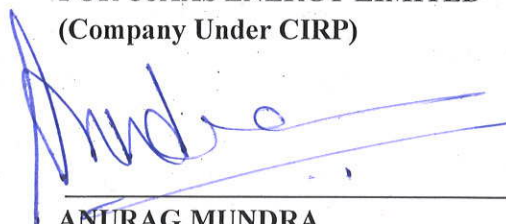
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is in reference to above captioned subject, and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that Mr. Karan Kapoor has tendered his Resignation from the Post of Company Secretary & Compliance Officer. The Company has accepted his Resignation & he is being relieved him from his responsibilities w.e.f. today dated 26th July 2022.

Kindly take the same on your record.

**Thanking You
FOR UJAAS ENERGY LIMITED
(Company Under CIRP)**



**ANURAG MUNDRA
DIRECTOR
DIN: 00113172**



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

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