

2<sup>nd</sup> September 2022

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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Dear Sir / Madam,


**Sub: Outcome of Board Meeting held on 2<sup>nd</sup> September 2022**

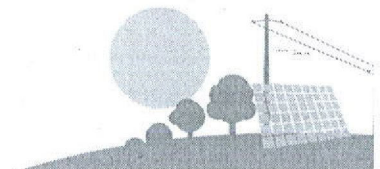
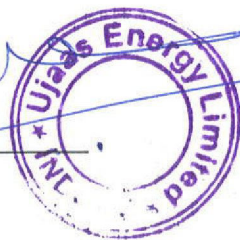
**Ref: ISIN: INE899L01022**

With reference to the above cited subject, we hereby inform that the Board of Directors in its meeting held on **2<sup>nd</sup> September 2022 (commenced at 4:30 P.M. and concluded at 5:15 P.M.)** have inter alia considered and approved –

1. The notice of 23<sup>rd</sup> Annual General Meeting of the Company, to fix date, time and venue for the same.
2. The draft Board's Report, Corporate Governance Report with Management Discussion and Analysis Report and other Annexures for the financial year 2021-22.
3. To recommend reappointment of Mr. Shyamsunder Mundra (DIN: 00113199), director liable to retire by rotation at the ensuing Annual General Meeting.
4. To recommend appointment of Ashok Khasgiwala & Co. LLP, Chartered Accountants, Indore (Firm registration No. C400037) as Statutory Auditors in place of the retiring Auditors for a period of 5 (five) consecutive financial years
5. To appoint the Scrutinizer for the Annual General Meeting for scrutinizing the remote e-voting facility and voting at the ensuing Annual General Meeting of the Company.
6. To consider, approve and fix the book closure date for Annual General Meeting and cutoff date for E-voting.

Thanking you,  
For Ujaas Energy Limited  
(Company under CIRP)

  
Anurag Mundra  
Director  
DIN: 00113172



**UJAAS ENERGY LIMITED**

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