

28.05.2025

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 May 28, 2025 approved the appointment of M/s S.K. Malani & Co., Chartered Accountants as Internal Auditors of the Company for the FY 2025-26.

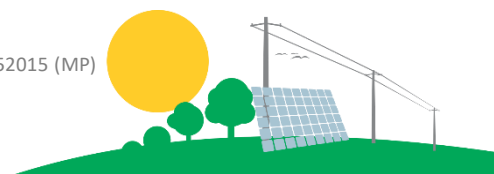
This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

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

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
CIN: L35201MP1999PLC013571 | Phone: +91-731-4715300 | Fax: +91-731-4715344
Email: info@ujaas.com | Website: www.ujaas.com



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. S.K. Malani & Co., Chartered Accountants in Practice as Internal Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on May 28, 2025, approved the appointment of M/s. S.K. Malani & Co. as Internal Auditors of the Company, for the FY 2025-26.
3.	Brief Profile (in case of appointment)	M/s. S.K. Malani & Co. 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
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