

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 Ashish Karodia & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – A.

The aforesaid information is also available on the website of the Company www.ujaas.com.

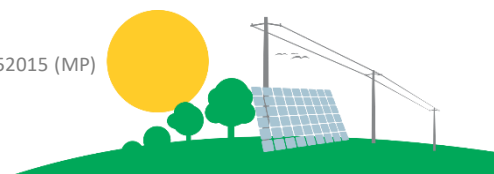
This is for your information & record.

**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)
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Annexure A

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. Ashish Karodia & Co., Company Secretaries in Practice as Secretarial 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. Ashish Karodia & Co. as Secretarial Auditors of the Company, for five consecutive years commencing audit period from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing AGM.
3.	Brief Profile (in case of appointment)	CS Ashish Karodia is the Practicing Company Secretary since 2006, with wide exposure of Company Secretarial Functions in the Area of Companies Act, SEBI Laws, Stock Exchange, Limited Liability Partnership Act, Producer companies and handling IPOs etc
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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