



Date: June 28, 2016

Scrip Code: 533644

Symbol: UJAAS

To, The General Manager Dept. Of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, The General Manager Corporate Communication Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400 051
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Dear Sirs / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Company Secretary (KMP) & Compliance Officer**

This is to inform you that the Board of Directors at their meeting held today i.e., 28th June, 2016 have accepted & approved:

1. The resignation of Ms. Monika Choukse, Company Secretary and Compliance Officer of the Company w.e.f 28<sup>th</sup> June, 2016 due to her relocation to another state for personal reasons.
2. The appointment of Ms. Shilpi Singh, who is qualified Company Secretary and member of Institute of Company Secretaries of India (ICSI), as the Company Secretary & Compliance Officer of the Company with immediate effect.

The meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

You are requested to take note of the same and make necessary changes in your records.

Thanking you,  
Yours Sincerely,

**For UJAAS ENERGY LIMITED**

**Ujaas Energy Limited**

*Director / Auth. Signatory*

**ANURAG MUNDRA**

**JOINT MANAGING DIRECTOR**

**DIN: 00113172**

**UJAAS ENERGY LIMITED** (Formerly known as **M AND B Switchgears Ltd.**)

Corporate Office: 701, NRK Business Park,  
Vijay Nagar Square,  
Indore - 452010 (M.P.), India

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

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CIN : L31200MP1999PLC013571

