

**Mumbai Urja Marg Limited**

Registered office: RMZ Infinity, 5th Floor, Plot No. 15, Phase IV, Udyog Vihar, Gurugram  
122015, Haryana, India | CIN: U40100HR2018PLC113474 |  
email id: [secretarial.infra@resonia.com](mailto:secretarial.infra@resonia.com) Ph. +91 124 456 2000 | [www.mumbaiurjamarg.com](http://www.mumbaiurjamarg.com)



**Date: 18/03/2026**

**To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai 400001**

**Sub: Intimation of resignation of Independent Directors under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip code: 976241      Scrip code: 977069  
ISIN: INE0F6K08063      ISIN: INE0F6K08071**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), we hereby submit/inform the following changes in the composition of Board of Directors of the Company:

- Resignation of Mr. Alampallam Ramakrishnan Narayanaswamy (DIN: 00818169) from the position of Independent Director of the Company w.e.f. the closure of business hours of 17<sup>th</sup> March, 2026 due to pre-occupation in other assignments; and
- Resignation of Mr. Anoop Seth (DIN: 00239653) from the position of Independent Director of the Company w.e.f. the closure of business hours of 17<sup>th</sup> March, 2026 due to pre-occupation in other assignments.

The resignation letters received from Mr. Narayanaswamy and Mr. Anoop Seth are attached herewith.

This is for your kind information and record please.

Thanking you.

**Yours faithfully  
For Mumbai Urja Marg Limited**

**Pradeep Sand  
Company Secretary & Compliance Officer  
M. No. A43088**

**Encl.: As stated above**

## RESIGNATION LETTER

**Date:17/03/2026**

**To,  
The Board of Directors  
Mumbai Urja Marg Limited  
RMZ Infinity, 5<sup>th</sup> Floor, Plot No. 15  
Phase-IV, Udyog Vihar, Gurugram 122015, Haryana**

**Subject: Resignation as an Independent Director of the Company**

Dear Board Members,

I, **Alampallam Ramakrishnan Narayanaswamy**, hereby resign from the position of Independent Director of Mumbai Urja Marg Limited ("the Company") due to pre-occupation in other assignments with effect from the close of business hours of the date mentioned above. I sincerely appreciate the co-operation and support extended by the Board Members during my association as an Independent Director of the Company.

Pursuant to my resignation, I also cease to be the Chairperson of the Audit Committee and Nomination and Remuneration Committee of the Company.

I further confirm that there is no material reason other than mentioned above for my resignation.

Kindly take the same on record and acknowledge the receipt of this resignation letter and also complete the requisite formalities with respect to my resignation as the Director of the Company.

Thanking You.

Yours Truly,

NARAYANASWA  
MY  
RAMAKRISHNAN  
ALAMPALLAM

Digitally signed by  
NARAYANASWAMY  
RAMAKRISHNAN  
ALAMPALLAM  
Date: 2026.03.17  
11:34:26 +05'30'

**Alampallam Ramakrishnan Narayanaswamy**

**Independent Director**

**DIN: 00818169**

**Address:** A-12, Archana, Juhu Versova Link Road,  
Andheri West, Mumbai - 400053

**RESIGNATION LETTER**

Date: 17-03-2026

To,  
**The Board of Directors**  
**Mumbai Urja Marg Limited**  
**RMZ Infinity, 5<sup>th</sup> Floor, Plot No. 15**  
**Phase-IV, Udyog Vihar, Gurugram 122015, Haryana**

**Subject:** Resignation from the post of Independent Director of the Company

Dear Board Members,

I, **Anoop Seth**, hereby resign from the position of Independent Director of Mumbai Urja Marg Limited ("the Company") due to pre-occupation in other assignments with effect from the close of business hours of the date mentioned above. I sincerely appreciate the co-operation and support extended by the Board Members during my association as an Independent Director of the Company.

Pursuant to my resignation, I also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

I further confirm that there is no material reason other than mentioned above for my resignation.

Kindly take the same on record and acknowledge the receipt of this resignation letter and also complete the requisite formalities with respect to my resignation as the Director of the Company.

Thanking You.

Yours Truly,



**Anoop Seth**  
**Independent Director**

**DIN: 00239653**

**Address:** Flat No. 220A, Hamilton Court, Phase-IV,  
DLF, Gurgaon, Haryana-122009