



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA

Ph. +91-129-2477700, Fax : +91-129-2231220, Visit us : www.mauria.com

CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

Dated: October 04, 2024

To,

BSE Limited The Department of Corporate Services P.J. Towers, Dalal Street, <u>Mumbai- 400001</u> Scrip Code: 539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata – 700 001</u> West Bengal Scrip Code: 023114
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Sub: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of Board Meeting: Friday, October 04, 2024

Venue: Works: Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA

Board Meeting started at: 03:00 P.M. (15:00 Hr.), Board Meeting closed at: 04:15 P.M. (16:15 Hr.)

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), the Board of Directors, in their meeting held today at 03:00 P.M. (15:00 Hr.) and concluded at 04:15 P.M. (16:15 Hr.) among other things, has transacted the following business:

1. Appointed **Mrs. Deepa Sureka (DIN:00060284)** as an Additional Director (Executive Director in the office of Whole-time Director) who has given her consent in this regard, with effect from October 04, 2024, subject to shareholder's approval in the ensuing general meeting to be held within a period of 3 months.

Mrs. Deepa Sureka is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Information as required under Regulation 30 of Listing Regulations, 2015 read with SEBI Circular dated July 13, 2023 is enclosed as **Annexure 1**.

Accepted resignation of **Mrs. Prem Lata Sureka, (DIN:00060247)** who vide her resignation letter dated October 04, 2024 has resigned from the office of Whole-time Director of the Company with effect from 04/10/2024.

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Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47, Fax:+91-11-26234244

Regd. Office :Room No.107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

Mfrs. of : **L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS**

GOVT. RECOGNISED EXPORT HOUSE





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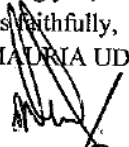
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:2:

Information as required under Regulation 30 of Listing Regulations, 2015' read with SEBI Circular dated July 13, 2023 is enclosed herewith as **Annexure-II**.

Kindly take the above documents on your record.

Thanking you,
Yours faithfully,
for MAURIA UDYOG LTD.


(Navneet Kumar Sureka)
Managing Director
DIN:00054929



Encl: As Above

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Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Name of the Director	Mrs. Deepa Sureka
Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment of Mrs. Deepa Sureka (DIN:00060284)
Date of Appointment/cessation (as applicable) & terms of appointment	October 04, 2024 Mrs. Deepa Sureka (DIN:00060284) has been appointed as Whole-time Executive Director wef October 04, 2024, subject to approval of shareholders at the forthcoming General Meeting to be held within 3 months.
Brief Profile (in case of appointment)	Mrs. Deepa Sureka is Graduate having more than 11 years of working experience in steel industry
Relationships between Directors inter-se	Mrs. Deepa Sureka is wife of Mr. Navneet Kumar Sureka, Managing Director of the company. She is not related to any other Directors.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	She is not debarred from holding office of Director by virtue of any order of SEBI or any other such authority.



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Annexure-II

Name of the Director	Mrs. Prem Lata Sureka
Reasons for change viz appointment, resignation, removal, death or otherwise	Resignation as Whole-time Executive Director due to paucity of time & engagement with other professional obligations. Copy of resignation letter enclosed as Annexure IIA
Date of Appointment/Cessation (as applicable) & terms of appointment	04/10/2024



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PREM LATA SUREKA

**Bougan Villa Avenue
Westend Green Farm,
Rajokri, South West Delhi,
Delhi-110 038,**

Dated: 04/10/2024

To,

**The Board of Directors
Mauria Udyog Limited
Anand Jyoti Building, Room No. 107, 1st
Floor, 41, Netaji Subhas Road,
Kolkata-700 001**

Dear Sir,

Sub: Resignation from Board of Directors

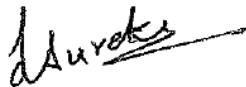
I, Prem Lata Sureka, regret to inform that due to some personal reasons & unavoidable 'circumstances I am not able to continue to hold the position as Whole-time Director in the company and hence tender my resignation forthwith, which may please be accepted as my resignation with immediate effect.

I am thankful to fellow Board members for the support extended during my tenure as Whole-time director.

Kindly acknowledge the receipt of this resignation-letter and arrange to submit necessary documents with the Registrar of Companies and any other authority to that effect.

Thanking you

Yours faithfully



(Prem Lata Sureka)

DIN:00060247