



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA

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

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

Date: October 22, 2022

To,

The General Manager,
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Scrip Code: 539219

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Director

Dear Sir/ Madam,

This is to inform that Mr. Rannveer Singh Rishi, Director (DIN:08253892) and Mr. Rannvijay Singh Rishi Director (DIN:8974731), vide their resignation letters dated October 20, 2022 have resigned as Non-Executive Independent Directors of the Company with effect from 20/10/2022, on account of reasons / due to “ their other professional obligations” as mentioned by them in their resignation letters alongwith Confirmation for no material reasons, which are enclosed herewith.

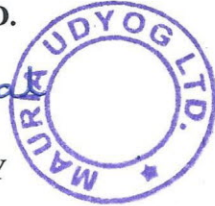
It is further confirmed that the aforesaid Independent Directors have resigned from the company due to their Other Professional obligations and there are no other material reasons for their resignations other than those as mentioned above.

Further, pursuant to PART A of SCHEDULE III names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees is also enclosed herewith as Annexure

You are kindly requested to take the above on your record.

Thanking you,
Yours faithfully,
for MAURIA UDYOG LTD.

Divya Agarwal
(Divya Agarwal)
COMPANY SECRETARY



Encl: as above

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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Date: 22/10/2022

ANNEXURE

Sl. No	Name of Director	DIN	Name of Company where Director	Category of Directorship	Committee of Directors in which Chairman/ Member
1	Mr. Rannveer Singh Rishi	08253892	Jotindra Steel & Tubes Limited	Non-Executive Independent	1.Audit Committee-Chairman 2.Stakeholders Relationship Committee-Member 3.Nomination & Remuneration Committee-Chairman
2	Mr. Rannvijay Singh Rishi	08974731	Nil	NA	NA

for MAURIA UDYOG LTD.

Divya Agarwal
(Divya Agarwal)
COMPANY SECRETARY



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GOVT. RECOGNISED EXPORT HOUSE

RANNVEER SINGH RISHI

D-44, South Extension-2,
Andrews Ganj,
South Delhi-110049

ANNEXURE A

Dated: 20-10-2022

**To,
The Board of Directors
Mauria Udyog Limited
602, Chiranjiv Tower, 43, Nehru Place,
New Delhi-110019**

Dear Sir,

**Sub: Confirmation for no material reason for resignation from Board of Director of the
Company as Independent Director**

In continuation to my letter of resignation dated October 20, 2022, I would like to mention that I wish to resign from the Board of M/s. Mauria Udyog Limited on account of my other professional obligations.

I further confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your records.

Thanking you

Yours faithfully



(Rannveer Singh Rishi)

RANNVEER SINGH RISHI

D-44, South Extension-2,
Andrews Ganj,
South Delhi-110049

Dated:20-10-2022

**To,
The Board of Directors
Mauria Udyog Limited
602, Chiranjiv Tower, 43, Nehru Place,
New Delhi-110019**

Dear Sir,

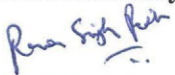
Sub: Resignation from the post of Independent Director of the Company, "Mauria Udyog Limited"

On account of my other professional obligations, I am not in the position to carry on with the position as Director in the Company and I, hereby tender my resignation from the Board of M/s. Mauria Udyog Limited with effect from October 20, 2022.

I further confirm that there are no other material reasons for my resignation from Board of Directors of the Company as Independent director, other than those provided above.

I request you to kindly take the same on your records.

**Thanking you
Yours faithfully**



(RANNVEER SINGH RISHI)

Date:20/10/2022

Place: New Delhi

RANVIJAY SINGH RISHI

D-44, South Extension-2,
Andrews Ganj,
South Delhi-110049

ANNEXURE A

Dated: 20-10-2022

To,
The Board of Directors
Mauria Udyog Limited
602, Chiranjiv Tower, 43, Nehru Place,
New Delhi-110019

Dear Sir,

**Sub: Confirmation for no material reason for resignation from Board of Director of the
Company as Independent Director**

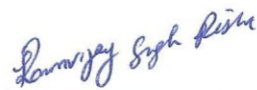
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I further confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your records.

Thanking you

Yours faithfully



(Rannvijay Singh Rishi)

RANVIJAY SINGH RISHI

D-44, South Extension-2,
Andrews Ganj,
South Delhi-110049

Dated:20-10-2022

**To,
The Board of Directors
Mauria Udyog Limited
602, Chiranjiv Tower, 43, Nehru Place,
New Delhi-110019**

Dear Sir,

Sub: Resignation from the post of Independent Director of the Company, "Mauria Udyog Limited"

On account of my other professional obligations, I am not in the position to carry on with the position as Director in the Company and I, hereby tender my resignation from the Board of M/s. Mauria Udyog Limited with effect from October 20, 2022.

I further confirm that there are no other material reasons for my resignation from Board of Directors of the Company as Independent director, other than those provided above.

I request you to kindly take the same on your records.

Thanking you

Yours faithfully



(RANVIJAY SINGH RISHI)

Date:20/10/2022

Place: New Delhi