



MAURIA UDYOG LIMITED

(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad - 121 015 (Haryana) INDIA

Phone : +91-129-4092000, 4092005, Fax : +91-129-2231220

E-mail : support@mauria.com, Visit us : www.mauria.com

CIN : L51909WB1980PLC033010



FM 54813

Date: 04/05/2020

To,
BSE Limited
25th Floor, P J Towers
Dalal Street,
Mumbai – 400001

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Re-appointment of Managing director

Dear Sir,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing regulations, 2015') and with reference to SEBI Circular dated September 09, 2015, the Board of Directors of the Company, at their meeting held on May 04, 2020 at 02:00 P.M. which concluded at 3.30 P.M., has re-appointed Mr.Navneet Kumar Sureka as the 'Managing Director' of the Company for a further period of 1 (one) year w.e.f April 01, 2020. The reappointment of Mr.N. K. Sureka as the 'Managing Director' of the Company is subject to the approval of shareholders' at the ensuing General Meeting of the Company and such other approval(s), as may be required.

The other details as per SEBI Circular dated September 09, 2015 is enclosed as Annexure A.

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

Thanking you,

Yours faithfully,

For MauriaUdyog Limited

(Divya Agarwal)

(Company Secretary & Compliance Officer)



CC: Calcutta Stock Exchange Ltd.

Kolkata

Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110 019, Ph. : +91-11-26414057, 32946682, Fax : +91-11-26234244

Regd. Office : Room No. 107, 1st Floor, Anand Jyoti Building, 41 Netaji Subhash Road, Kolkata - 700 001, Ph. : +91-33-65180616

MFRS. OF : L.P.G. CYLINDERS - VALVES - REGULATORS - IMPORTERS & EXPORTERS

GOVT. RECOGNISED EXPORT HOUSE



MAURIA UDYOG LIMITED

(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad - 121 015 (Haryana) INDIA

Phone : +91-129-4092000, 4092005, **Fax** : +91-129-2231220

E-mail : support@mauria.com, **Visit us** : www.mauria.com

CIN : L51909WB1980PLC033010



FM 54813

Annexure A

Disclosure pursuant to SEBI Circular dated September 09, 2015 with regard to change in Directors and Key Managerial Personnel is given hereunder:-

Disclosure Requirement	Details
Name	Mr.Navneet Kumar Sureka
Term and date of appointment	1 (One) year w.e.f April 01, 2020 up to March 31, 2021. (Subject to the approval of shareholders at the next General Meeting of the Company and such other approval(s), as may be required).
Reason for Change, viz., appointment, resignation, removal, death or otherwise	Re-Appointment
Brief Profile	He is an Industrialist having 25 years' experience in the Steel Industry and joined the Board as Promoter director w.e.f 29 th July, 1997
Relationships between Directors inter-se	No relationship with any Director

Date: 04/05/2020

Place: New Delhi



By the order of Board of Directors

For MauriaUdyogLimited

Divya Agarwal

(Divya Agarwal)

(Company Secretary & Compliance Officer)

Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110 019, **Ph.** : +91-11-26414057, 32946682, **Fax** : +91-11-26234244

Regd. Office : Room No. 107, 1st Floor, Anand Jyoti Building, 41 Netaji Subhash Road, Kolkata - 700 001, **Ph.** : +91-33-65180616

MFRS. OF : L.P.G. CYLINDERS - VALVES - REGULATORS - IMPORTERS & EXPORTERS

GOVT. RECOGNISED EXPORT HOUSE