



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

February 01, 2021

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
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Scrip Code: 539219

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

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'), it is to inform that the current CFO Mr. Yogesh Mathur has tendered his resignation w.e.f today i.e. 01st February, 2021.

Reasons for change: Resignation due to pre-occupation

The resignation letter tendered by Mr. Yogesh Mathur is enclosed herewith as Annexure A.

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

Thanking you,

Yours faithfully,

For Mauria Udyog Limited

Divya Agarwal

(Divya Agarwal)

COMPANY SECRETARY

ACS-21071



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, AnandJyotiBuilding, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

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

GOVT. RECOGNISED EXPORT HOUSE

DATE: 30/01/2021

To

THE BOARD OF DIRECTORS

M/S MAURIA UDYOG LIMITED

1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road,
Kolkata -700 001(WB)

Subject: - Resignation from the post of Chief Financial Officer (CFO) of the company

Dear Sir(s),

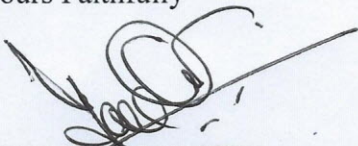
I, Yogesh Mathur hereby tender my resignation, from the post of Chief Financial Officer (CFO) of the company, due to personal reasons, I request the Board of Directors to relieve me from the duties of "Chief Financial Officer" with effect from 01st February 2021 and arrange to submit the necessary forms with the office of Registrar of Companies, West Bengal, & the BSE & Calcutta Exchange Ltd.

I take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully



YOGESH MATHUR

Date: 30/01/2021

Place- New Delhi

