



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: February 26, 2024

To,

BSE Limited

The Department of Corporate Services

P.J. Towers, Dalal Street, Mumbai- 400001

Scrip Code: 539219,

Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata - 700 001

West Bengal Scrip Code : 023114

Sub : Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of Board Meeting: Monday, February 26, 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: 05:30 P.M.(17:30 Hr.)

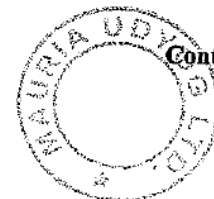
In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), the Board of Directors, in their meeting held today at 03:00 P.M.(15:00 Hr.) and concluded at 05:30 P.M. (17:30 Hr.) among other things, has transacted the following business:

1. Appointed Mr. Atul Kumar (DIN:00060233) as an Additional Director (Non-Executive-Independent Director) for a period of 5 years with effect from February 26, 2024 subject to shareholder's approval in the ensuing General Meeting to be held within a period of 3 months.

Mr. Atul Kumar is not related to any director of the Company and 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. The brief profile of the Director is enclosed herewith as **Annexure-I**.

2. Took Note of resignation of **Mrs. Sujata Kumar, an Independent Director (DIN:01310030)** who vide her resignation letter dated February 26, 2024 has resigned as Non-Executive Independent Directors of the Company with effect from 26/02/2024, on account of reasons / due to "paucity of time & engagement with other professional obligations" as mentioned by her in her resignation letter alongwith Confirmation for no material reasons, which are enclosed herewith.

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 - NIL



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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:2:

3. Appointed M/s Jyoti Arya & Associates, Practicing Company Secretary (COP No. 17651) as the scrutinizer to conduct the postal ballot process in the fair and transparent manner for the aforesaid purpose;
4. Approved the Notice of Postal Ballot under Section 110 of Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration Rules), 2014.
5. Finalized the Calendar of events for postal ballot process.

Kindly take the above documents on your record.

Thanking you,
Yours faithfully,
for MAURIA UDYOG LTD.

Divya Agarwal
(Divya Agarwal)
Company Secretary
Mn. No: A21071



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 circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

| | |
|--|---|
| Particulars | Mr. Atul Kumar |
| 1.Reasons for change viz appointment, resignation, removal, death or otherwise | Appointment: |
| 2. Date of Appointment/cessation (as applicable) & terms of appointment | February 26, 2024 Mr. Atul Kumar (DIN:00060233) has been appointed as Independent –Non-Executive Director for a period of Five Years wef February 26, 2024, subject to approval of shareholders at the forthcoming General Meeting to be held within 3 months. |
| 3.Brief Profile (in case of appointment) | Mr. Atul Kumar BSc. Hons Electronics – Magadh University is a software professional having more than 15 years of experience in Software/IT industry. |
| 4. Relationships between Directors inter-se | No relationship with any Director on the Board. |

Divya Agarwal



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SUJATA KUMAR

B-214 LEIAH Apartment,
VASUNDHARA ENCLAVE,
PREET VIHAR,
EAST DELHI,
DELHI-110 096

Dated: 26/02/2024

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 as Independent Director

I, Sujata Kumar, regret to inform that due to some paucity of time and engagement with other professional obligations, I am not able to continue to hold the position as Independent 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 Director.

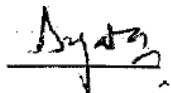
Declaration

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 viz. paucity of time and engagement with other professional obligations.

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



(Sujata Kumar)

DIN:01310030