



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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

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

November 27, 2020

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for Appointment of Additional 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, in their meeting held today at 2:00 P.M. which concluded at 3:15 P.M., has made following appointments:-

- Mr. Akhil Kumar Sureka an Additional Director (Non-Executive-Promoter) for a period of 5 years with effect from November 26, 2020 subject to shareholder's approval in the ensuing General Meeting;
- Mr. Rannvijay Singh Rishi as an Additional Director (Non-Executive Independent) for a period of 5 years with effect from November 26, 2020 subject to shareholder's approval in the ensuing General Meeting

Mr. Akhil Kumar Sureka is brother of Mr. Navneet Kumar Sureka Managing 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.

Mr. Rannvijay Singh is brother of Mr. Rannveer Singh Rishi, a Non-Executive Independent 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 profiles of the Directors are enclosed herewith as Annexure A.

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

Mn. No: A21071



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

GOVT. RECOGNISED EXPORT HOUSE

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. Akhil Kumar Sureka	Mr. Rannvijay Singh Rishi
Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment: To comply with the requirements under SEBI (LODR) Amendment Regulations,2015	Appointment: To comply with the requirements under SEBI (LODR) Amendment Regulations,2015
Date of Appointment/cessation (as applicable) & terms of appointment	Mr. Akhil Kumar Sureka (DIN:054929)is appointed as Additional Director(Non-Executive-Promoter) wef November 26, 2020 for a period of 5 years, subject to approval of shareholders at the forthcoming General Meeting	Mr. Rannvijay Singh Rishi is appointed as Additional Director(Non-Executive Independent) wef November 26, 2020 for a period of 5 years, subject to approval of shareholders at the forthcoming General Meeting
Brief Profile (in case of appointment)	Mr. Akhil Kumar Sureka is a Graduate & having 22 Years working experience in Steel Industry. He is having expertise in the field of planning, general management & finance .	Mr. Rannvijay Singh Rishi is having 2 Years experience as an Architect. He is having expertise in Project execution & general management.
Relationships between Directors inter-se	Related with Mr. Navneet Kumar Sureka Managing Director, being Brother.	Related with Mr. Rannveer Singh Rishi Non-executive Independent Director, being Brother

Date: 27.11.2020
Place: New Delhi

for MAURIA UDYOG LTD.



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