



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

June 27, 2023

To,

The General Manager, Listing Operations, BSE Limited P.J.Tower, Dalal Street, Mumbai - 400001 Scrip Code: 539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001 Scrip Code:23114
-----------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for Appointment of 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, at their meeting held on June 23, 2023 at 04:00 P.M. which concluded at 04:30 P.M., has approved the appointment of :-

1. Mr. Manohar Menghraj Punjabi, an NRI, as an Additional Director (Non-Executive-Independent) of the company, subject to approval of DIN, which was approved by the Ministry of Corporate Affairs on 26/06/2023 with DIN: 10213816, who shall hold office up to the date of the next annual general meeting/ extraordinary general meeting, for a period of 5 years, subject to shareholder's approval in the ensuing General Meeting;

Mr. Manohar Menghraj Punjabi 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 Mr. Manohar Menghraj Punjabi 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

M.No.-A-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, 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



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

Annexure A

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. Manohar Menghraj Punjabi (DIN: 10213816)
Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment:
Date of Appointment/cessation (as applicable) & terms of appointment	Mr. Manohar Menghraj Punjabi (DIN: 10213816) is appointed as Additional Director(Non-Executive-Independent) wef June 26, 2023, who shall hold office up to the date of the next annual general meeting/ extraordinary general meeting for a period of 5 years, subject to approval of shareholders at the forthcoming General Meeting to be held within 3 months.
Brief Profile (in case of appointment)	Mr. Manohar Menghraj Punjabi is having primary education & is employed as Manager Finance in private sector in Dubai. He is having experience in the field of Finance & accounts & general management .
Relationships between Directors inter-se	Not Related to any Director

Date: 27-06-2023

Place: New Delhi



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