



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

January 10, 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 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 January 09, 2020 at 3:30 P.M. which concluded at 5:30 P.M., has appointed Mr. Birendra Kumar as an Additional Director (Non-Executive-Independent) for a period of 5 years with effect from January 09, 2020 subject to shareholder's approval in the ensuing General Meeting.

Mr. Birendra Kumar is not related to any director of the Company and the brief profile of the Director 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

(Navneet Kumar Sureka)

Mg. Director

DIN:00054929



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-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

Annexure A

Detailed information on Director under Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

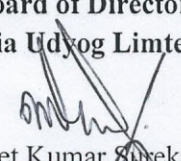
Particulars	Mr. Birendra Kumar
Date of Birth	07-08-1994
Brief Resume	Mr. Birendra Kumar is a Graduate in Arts (B.A.) from Chhatrapati Shahu Ji Maharaj University & is self-employed. He is having experience in the field of general management & human resources.
Nature of expertise in specific functional areas	Experience in the field of general management & human resources.
Relationships between Directors inter-se	No relationship with any Director.
Shareholding of Non-Executive Director	NIL
Directorship in any other listed entity	NIL

Date: 10.01.2020

Place: New Delhi

By the order of Board of Directors
For Mauria Udyog Limited




(Navneet Kumar Sareka)
Mg. Director
DIN:00054929