



# 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](mailto:mauria@mauria.com)

January 25, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Director**

Dear Sir/ Madam,

This is to inform that Mr. Akhil Kumar Sureka, a Director (DIN:00060206) vide his resignation letter dated January 24, 2022 has resigned as Director of the Company with immediate effect, on account of reasons as mentioned by him in his resignation letter which is enclosed herewith

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



Encl: as above

To,  
The Board of Directors  
Mauria Udyog Limited  
602, Chiranjiv Tower,  
43, Nehru Place  
New Delhi-110019

Dear Sir,

**Sub: Resignation from the post of Director of the Company, "Mauria Udyog Limited"**

On account of my other professional obligations, I am not in the position to carry on with the position as Director in the Company and I, hereby tender my resignation from the Board of M/s. Mauria Udyog Limited with effect from 24.01.2022.

I further confirm that there are no other material reasons for my resignation from Board of Directors of the Company as director, other than those provided above.

I request you to kindly take the same on your records.

Thanking you  
Yours faithfully

  
(Akhil Kumar Sureka)

Date: 24.01.2022

Place: New Delhi

Received  
24-01-2022  
For Mauria Udyog Limited  
Divya Agarwal  
Company Secretary