



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

October 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

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'), the Board of Directors, in their meeting held today at 3:30 P.M. which concluded at 5:00 P.M., has transacted the following business:

1. Appointment of Smt. Veena Aggarwal (DIN:00060415) as an Additional Director (Non-Executive-Non-Independent Director) for a period of 5 years with effect from October 10, 2020 subject to shareholder's approval in the ensuing Annual General Meeting.

Smt. Veena Aggarwal 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 A**.

2. The Board of Directors also took on record resignation of Shri Birendra Kumar, Independent Director on the Board, who has resigned w.e.f., 09.10.2020, on account of his other professional obligations. The declaration to this effect from Shri Birendra Kumar is enclosed as **Annexure B**.

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, AnandJyotiBuilding, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

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

GOVT. RECOGNISED EXPORT HOUSE

Annexure A

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

Particulars	Smt. Veena Aggarwal
DIN	00060415
Date of Appointment	October 10, 2020
Date of Birth	21-10-1959
Brief Resume	Smt. Veena Aggarwal is in business having 37 years experience in the field of finance&investment.
Nature of expertise in specific functional areas	Experience in the field of finance&investment.
Relationships between Directors inter-se	No relationship with any Director.
Shareholding of Director	NIL
Directorship in any other listed entity	1. Bihariji Ispat Udyog Ltd. 2. Srinarayan Rajkumar Merchants Ltd.

Date: 09.10.2020

Place: New Delhi

By the order of Board of Directors
For Mauria Udyog Limited



(Signature)
(Navneet Kumar Sureka)
Mg. Director
DIN:00054929

ANNEXURE B

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

Dear Sir,

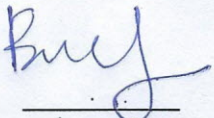
Sub: Resignation from the post of Independent Director of the Company, "Mauria Udyog Limited"

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 October 09, 2020.

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.

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

Thanking you
Yours faithfully



(Mr. Birendra Kumar)

Date: 09/10/2020
Place: New Delhi