



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

Dated: April 26, 2024

To,

BSE Limited The Department of Corporate Services P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 West Bengal Scrip Code: 023114
--	--

Sub: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of Board Meeting: Friday, April 26, 2024

Venue: Works: Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA

Board Meeting started at: 03:00 P.M. (15:00 Hr.), Board Meeting closed at: 05:45 P.M. (17:45 Hr.)

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 03:00 P.M. (15:00 Hr.) and concluded at 05:45 P.M. (17:45 Hr.) among other things, has transacted the following business:

1. Appointed **Mrs. Premlata Sureka (DIN:00060247)** as an Additional Director (Executive Director in the office of Whole-time Director) for a period of 5 years with effect from April 26, 2024, subject to shareholder's approval in the ensuing general meeting to be held within a period of 3 months.

Mrs. Prem Lata Sureka 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.

Information as required under Regulation 30 of Listing Regulations, 2015 read with SEBI Circular dated July 13, 2023 is enclosed as **Annexure 1**.

Accepted resignation of **Mrs. Deepa Sureka**, who vide her resignation letter dated April 26, 2024 has resigned from the office of Whole-time Director of the Company with effect from 26/04/2024,

Information as required under Regulation 30 of Listing Regulations, 2015' read with SEBI Circular dated July 13, 2023 is enclosed herewith as **Annexure-II**.



Cont..P/2

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26234244, 45,46,47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, +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

:2:

Kindly take the above documents on your record.

Thanking you,
Yours faithfully,
for MAURIA UDYOG LTD.

(Divya Agarwal)
Company Secretary
Mn. No: A21071



Encl: As Above

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 I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Name of the Director	Mrs. Premlata Sureka
Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment of Mrs. Premlata Sureka (DIN:00060247)
Date of Appointment/cessation (as applicable) & terms of appointment	April 26, 2024 Mrs. Premlata Sureka (DIN:00060247) has been appointed as Whole-time Executive Director for a period of Five Years wef. April 26, 2024, subject to approval of shareholders at the forthcoming General Meeting to be held within 3 months.
Brief Profile (in case of appointment)	Mrs. Premlata Sureka is Graduate having more than 50 years of working experience.
Relationships between Directors inter-se	There is no relation between Mrs. Premlata Sureka and other directors, except she is the mother of Mr. Navneet Kumar Sureka, Managing Director of the Company.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	She is not debarred from holding office of Director by virtue of any order of SEBI or any other such authority.

Divya Agarwal



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

Dated: April 26, 2024

Annexure-II

Name of the Director	Mrs. Deepa Sureka
Reasons for change viz appointment, resignation, removal, death or otherwise	Resignation as Whole-time Executive Director due to paucity of time & engagement with other professional obligations. Copy of resignation letter enclosed as Annexure IIA
Date of Appointment/cessation (as applicable) & terms of appointment	26/04/2024

Divya Agarwal



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

DEEPA SUREKA

8, Bougan Villa Avenue,

Westend Green Farm,

Rajokari Village, South

West Delhi-110038

Dated: 26/04/2024

To,

The Board of Directors

Mauria Udyog Limited

Anand Jyoti Building, Room No. 107, 1st Floor,

41, Netaji Subhas Road,

Kolkata-700 001

Dear Sir,

Sub: Resignation from Board of Directors as Whole-time Director

I, Deepa Sureka, regret to inform that due to paucity of time and engagement with other professional obligations. I am not able to continue to hold the position as Whole-time Director in the company and hence tender my resignation forthwith, which may please be accepted as my resignation with immediate effect.

I am thankful to fellow Board members for the support extended during my tenure as Director.

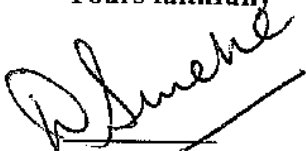
Declaration

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 viz. paucity of time and engagement with other professional obligations.

Kindly acknowledge the receipt of this resignation-letter and arrange to submit necessary documents with the Registrar of Companies and any other authority to that effect.

Thanking you

Yours faithfully



Deepa Sureka

Whole time Director

DIN:00060284