



# MAURIA UDYOG LIMITED

(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad - 121 015 (Haryana) INDIA

Phone : +91-129-2477700, 2477703, Fax : +91-129-2231220

E-mail : support@mauria.com, Visit us : www.mauria.com

CIN : L51909WB1980PLC033010



FM 54813

March 28, 2022

To,

<b>The General Manager, Listing Operations, BSE Limited P.J.Tower, Dalal Street, Mumbai – 400001 Scrip Code: 539219</b>	<b>Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001  Scrip Code:23114</b>
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**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 March 28, 2022 at 2:30 P.M. which concluded at 4:00 P.M., has appointed:-

1. Mrs. Deepa Sureka as an Additional Director (Executive-Promoter) with effect from March 28, 2022, who shall hold office up to the date of the next annual general meeting/ extraordinary general meeting, subject to approval of the shareholders' in the ensuing General Meeting;
2. Mr. Birendra Kumar as an Additional Director (Non-Executive-Independent) with effect from March 28, 2022, 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;

Mrs. Deepa Sureka is wife of Mr. Navneet Kumar Sureka, Managing 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.

Mr. Birendra Kumar 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 Mrs. Deepa Sureka & Mr. Birendra Kumar 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





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## 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 9<sup>th</sup> September, 2015:

Particulars	Mrs. Deepa Sureka (DIN:00060284)	Mr. Birendra Kumar (DIN:08666368)
Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment:	Appointment:
Date of Appointment/cessation (as applicable) & terms of appointment	Mrs. Deepa Sureka (DIN:00060284) is appointed as Additional Director (Executive-Promoter) wef <b>March 28, 2022</b> , who shall hold office up to the date of the next annual general meeting/ extraordinary general meeting, at a salary of Rs.65,000/- per month subject to approval of shareholders at the forthcoming General Meeting to be held within 3 months.	Mr. Birendra Kumar (DIN:08666368) is appointed as Additional Director (Non-Executive-Independent) wef <b>March 28, 2022</b> , 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)	She has working experience of over 9 years in Steel Industry.	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.
Relationships between Directors inter-se	Mrs. Deepa Sureka is wife of Mr. Navneet Kumar Sureka, Managing Director of the company. She is not related to any other Directors	Not Related to any Director

Date: 28-03-2022

Place: New Delhi

