



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: October 28, 2024

To

BSE Limited
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai- 400001
Ref: Company Security Code: No. 53921

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Company Security Code: 023114

Dear Sir/Ma'am,

Sub: Regulation 30 of SEBI (LODR), 2015- Change in Chief Financial Officer and Key Managerial Personnel of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule-III Part-B thereto, we wish to inform your good office that:

1. The Company has received a resignation letter dated 28-10-2024 from **Mr. Davinder Kumar Gupta**, the Chief Financial Officer and Key Managerial Personnel of the Company, resigning from the company with immediate effect, a copy of which is enclosed herewith for your reference.
2. The Board of Directors of the company in its meeting held on 28-10-2024 has, on the recommendation of the Nomination & Remuneration Committee of the Company, approved the appointment of **Mr. Deepak Arya** as a Chief Financial Officer and whole time Key Managerial Personnel of the Company w.e.f. today i.e. October 28, 2024.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – A**.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

for MAURIA UDYOG LTD.

Divya Agarwal
Divya Agarwal

Company Secretary & Compliance Officer

Encl. As above





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Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023;

Annexure A

Name	Mr. Davinder Kumar Gupta	Mr. Deepak Arya
Reason for change viz. appointment, Reappointment, resignation, removal, death or otherwise.	Resignation from the post of Chief Financial Officer ("CFO") of the Company.	Appointed as Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company
Date of Appointment/ Reappointment/cessation (as applicable) And Term of Appointment/ Reappointment	w.e.f. 28.10.2024	w.e.f. 28.10.2024 on whole time basis. As per Letter of Appointment.
Brief Profile (in case of Appointment)	Not Applicable	He CFA and MBA Finance & has vast working experience of 22 years in Finance & Accounts departments
Disclosure of Relationships between directors (in case of appointment of Director)	Not Applicable	Not related to any Directors or KMPs
Letter of Resignation along with the detailed reasons for the resignation as given.	The letter of Resignation is attached herewith as Annexure B . Reasons for his resignation are mentioned in the letter of resignation itself.	Not Applicable



DAVINDER KUMAR GUPTA

2021 A Second Floor, Sector 3,
Near SRS Value Bazar, Sector-3,
Ballabhgarh, Faridabad
Haryana-121004

Date: 28-10-2024

To

THE BOARD OF DIRECTORS

M/S MAURIA UDYOG LIMITED

1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road,
Kolkata -700 001(WB)

Subject: - Resignation from the post of Chief Financial Officer (CFO) of the company

Dear Sir(s),

I, Davinder Kumar Gupta hereby tender my resignation, from the post of Chief Financial Officer (CFO) of the company, due to personal reasons & pre-occupation. I further affirm that there is no other material reason for my resignation.

I request the Board of Directors to relieve me from the duties of "Chief Financial Officer" of the company with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies, West Bengal, & the BSE & Calcutta Exchange Ltd.

I take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully



DAVINDER KUMAR GUPTA

Place- Faridabad