



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

Date: August 13, 2026

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 – 700001 Scrip Code: 023114
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Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Vacation of Office of Director(s) under Section 167(1)(b) of the Companies Act, 2013.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that Mr. Birendra Kumar (DIN: 08666368) (Non-Executive - Independent Director) and Mrs. Veena Agarwal (DIN: 00060415) (Non-Executive - Non Independent Director), have vacated the office of Director(s) with effect from end of business hours on **August 13, 2026**, by operation of law under Section 167(1)(b) of the Companies Act, 2013, on account of having absented themselves from all the meetings of the Board of Directors held during the period of twelve (12) months, with or without seeking leave of absence of the Board.

We confirm that the aforesaid vacation of office has occurred solely on account of the operation of Section 167(1)(b) of the Companies Act, 2013 and there are no other material reasons for the cessation of their directorships.

The details as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as "**Annexure I**".

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
for MAURIA UDYOG LTD.

(Navneet Kumar Sureka)

Managing Director

DIN: 00054929

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



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Annexure I

Details pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details	Details
1.	Name of Director(s)	Mr. Birendra Kumar (Non-Executive - Independent Director) DIN: 08666368	Mrs. Veena Agarwal (Non-Executive - Non Independent Director) DIN: 00060415
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Vacation of office under Section 167(1)(b) of the Companies Act, 2013, on account of having absented himself from all the meetings of the Board of Directors held during a period of twelve (12) months, with or without seeking leave of absence of the Board.	Vacation of office under Section 167(1)(b) of the Companies Act, 2013, on account of having absented herself from all the meetings of the Board of Directors held during a period of twelve (12) months, with or without seeking leave of absence of the Board.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation effective from August 13, 2026, pursuant to operation of law under Section 167(1)(b) of the Companies Act, 2013	Cessation effective from August 13, 2026, pursuant to operation of law under Section 167(1)(b) of the Companies Act, 2013
4.	Brief profile	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable	Not Applicable



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