



# 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](http://www.mauria.com)

CIN: L51909WB1980PLC033010; e-mail Id- [mauria@mauria.com](mailto:mauria@mauria.com)

Dated: April 01, 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 – 700 001 West Bengal Scrip Code : 023114
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Sub : Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Date of Board Meeting: Wednesday, April 01, 2026  
Venue: Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana),  
Board Meeting started at: 03:00 P.M., (15:00 HR)  
Board Meeting closed at: 04:10 P.M.(16:10 HR)

Dear Sir/Ma'am,

In reference to the above captioned subject we wish to apprise your good office that the Board of Directors in their meeting held today at 03:00 P.M. (15:00 HR) and concluded at 04:10 P.M.(16:10 HR) have transacted, *inter-alia*, the following businesses:

1. The Board, on the recommendation of Nomination and Remuneration Committee, considered & approved the Re-appointment of Mr. Navneet Kumar Sureka (DIN:00054929) as the Managing Director of the Company for a fresh term of Five Years w.e.f. 01-04-2026 at revised salary subject to approval of the shareholders in the ensuing general meeting to be held within a period of 3 months.
2. The Board, on the recommendation of Nomination and Remuneration Committee, considered & approved the revision in salary of Mrs. Deepa Sureka (DIN:00060284), the Whole-time director of the company w.e.f. 01-04-2026 for the remaining period of her tenure subject to approval of shareholders in the ensuing general meeting;
3. Considered and approved the appointment of M/s NTKPMJ & Associates ,Chartered Accountants, Faridabad, as the Internal Auditor for the financial year 2026-27.
4. Considered and approved the Notice of Postal Ballot and Schedule of events for seeking the consent of shareholders.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026 are enclosed as **Annexure A**.

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

Yours faithfully,

For MAURIA UDYOG LTD.

*Divya Agarwal*

Divya Agarwal

Company Secretary & Compliance Officer

Mn. No: A21071



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, 1<sup>st</sup> 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 A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 January 30, 2026.

S.No.	Particulars	Details
1.	Reason for change - Re-Appointment	Mr. Navneet Kumar Sureka is the Managing Director of the Company. His current term expired on March 31, 2026. He has been re-appointed as Managing Director of the Company w.e.f. April 01, 2026, subject to the approval of shareholders.
2.	Date of appointment & term of appointment;	<b>Date of Appointment:</b> Effective from 1st April 2026. <b>Terms of appointment:</b> Mr. Navneet Kumar Sureka is appointed as Managing Director for a period of five years commencing from 1 <sup>st</sup> April 2026 on such terms and conditions as decided by the Board, subject to shareholders approval.
3.	Brief Profile	He is an industrialist having 32 years experience in steel industry .He is having expertise in the field of planning, marketing/export general management & finance. Mr. Navneet Kumar Sureka joined the Board as Promoter director wef 29th July, 1997.
4.	Disclosure of relationships between directors	Mr. Navneet Kumar Sureka is the spouse of Mrs. Deepa Sureka a Whole-time Director of the company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Navneet Kumar Sureka is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
S.No.	Particulars	Details
1.	Reason for change - Appointment	Appointment of Internal Auditor.
2.	Date of appointment & term of appointment;	<b>Date of Appointment:</b> Effective from 1st April 2026. <b>Terms of appointment:</b> M/s NTKPMJ & Associates, Chartered Accountants, Faridabad, appointed as the Internal Auditors of the Company for the financial year 2026-27, by the Board of Directors at its meeting held on April 01, 2026.
3.	Brief Profile	The Audit firm is founded by FCA Pradeep Mahapatra who is having 25 years of post qualification experience focusing on Direct taxes, Assurance & Accounting, Bank audit, Forensic audit, internal audit, risk governance, GST. He has a vast experience in banking sector such as Statutory Audit, Revenue Audit, Stock Audit, & Project Report for various banks. Firm is revered for professional ethos & technical expertise. Firm has 6 Partners with team strength of over 50 people.
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.	Not Applicable

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