



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: August 20, 2025

To

BSE Limited
The Department of Corporate Services
P.I. 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- Resignation of 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 the Company has received a resignation letter dated 17-07-2025 from **Mr. Deepak Arya, the Chief Financial Officer and Key Managerial Personnel** of the Company, resigning from the company, copy of which is enclosed herewith for your reference.

Company has accepted his resignation and relieved him from the services wef **19-08-2025**.

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.

(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



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

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. 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
Date of Appointment/ Reappointment/cessation (as applicable) And Term of Appointment/ Reappointment	wef. 19-08-2025
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of Relationships between directors (in case of appointment of Director)	Not Applicable
Letter of Resignation along with the detailed reasons for the resignation as given.	The letter of Resignation is attached herewith as Annexure A . Reasons for his resignation are mentioned in the letter of resignation itself viz. "Career Growth"



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

17th Jul' 2025

To,

Mr. Navneet Sureka
The Managing Director,
Mauria Udyog Ltd,

Dear Sir,

Please accept this letter as formal notice that I am resigning from the position of the Chief Financial Officer with the Company. The decision is based on career growth. My last date of employment with the company will be 17th Aug' 2025. Kindly accept.

I wish, Mauria Udyog Ltd., every success in future and I am thankful for opportunities given to me.

Also, I am very much thankful for colleagues and subordinates who helped and supported me during my time with the company.

Thanking you,
Best Regards



Deepak Arya
Mob: +91-9311391091