



**Regd. Office:**

2nd Floor, A-3 Shree Ganesh Nagar Housing Society,  
Ramakaka Temple Road, Chhani, Vadodara-391740  
Ph. : 0265 - 2773672, 2773535

**Factory:**

F-86 to F-90, RIICO Industrial Area,  
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



E-mail : info@kotyark.com, kipl7722@gmail.com,  
Website : www.kotyark.com

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

**Date: January 21, 2025**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.

**Subject: Outcome of Board Meeting held on today i.e. Tuesday, January 21, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Kotyark Industries Limited (Symbol/ISIN:-KOTYARK/ INE0J0B01017)**

Dear Sir/Ma'am,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held on today i.e. Tuesday, January 21, 2025, at the registered office of the Company situated at A-3, 2nd Floor, Shree Ganesh Nagar Housing Society Ramakaka Temple Road, Chhani, Vadodara-391740, Gujarat, India, to have;

1. On recommendation of Nomination and Remuneration Committee, approved Appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600), as an Additional Director (Independent Non-Executive Director), of the Company w.e.f January 21, 2025 .The term of her appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders at ensuing General Meeting.

***The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A" respectively.***

We wish to inform you that the Board of Directors meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For, Kotyark Industries Limited**

**Bhavesh Nagar**

Company Secretary and Compliance Officer

**Mem. No.:** A62546



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**Annexure A**

**The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:**

Sr. No.	Particulars	Details												
1	Name of the Director	Ms. Rashmi Kamlesh Otavani												
2	DIN	06976600												
3	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent Non-Executive Director)												
4	Date and terms of Appointment	<b>Date of Appointment :</b> January 21, 2025  <b>Term of Appointment:</b> As per recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. January 21, 2025, the Board of Directors of the Company has appointed Ms. Rashmi Kamlesh Otavani as an Additional Director (Independent Non-Executive Director) w.e.f. January 21, 2025 till ensuing General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier.												
5	Brief Profile	She possesses a wealth of professional experience spanning a period exceeding 10 (ten) years, encompassing diverse domains such as due diligence, drafting, administration, and legal and secretarial compliances.												
6	Disclosure of Relationship between Directors	Not related to any Directors and KMP of the Company												
7	Declaration - Circulars NSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Ms. Rashmi Kamlesh Otavani (DIN: 06976600) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.  Ms. Rashmi Kamlesh Otavani is not disqualified to become a Director under Companies Act, 2013.												
8	Shares held in the Kotyark Industries Limited	NIL												
9	Other Directorships	<table border="1"> <thead> <tr> <th>Name of Company</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Sati Poly Plast Limited</td> <td>Independent Director</td> </tr> <tr> <td>Yuranus Infrastructure Limited</td> <td>Independent Director</td> </tr> <tr> <td>Aristo Bio-Tech and Lifescience Limited</td> <td>Independent Director</td> </tr> <tr> <td>Dynemic Products Limited</td> <td>Independent Director</td> </tr> <tr> <td>United Polyfab Gujarat Limited</td> <td>Independent Director</td> </tr> </tbody> </table>	Name of Company	Designation	Sati Poly Plast Limited	Independent Director	Yuranus Infrastructure Limited	Independent Director	Aristo Bio-Tech and Lifescience Limited	Independent Director	Dynemic Products Limited	Independent Director	United Polyfab Gujarat Limited	Independent Director
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