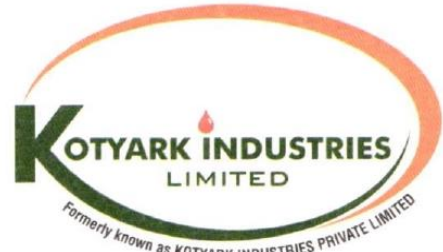


**Regd. Office:**

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:** September 05, 2024

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

**Sub: Intimation of Updated Contact Details of Key Managerial Personnel, pursuant to Regulation 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

**Ref: Kotyark Industries Limited (Symbol: KOTYARK)**

Dear Sir,

Pursuant to the captioned subject, we wish to inform you that the Company has pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on September 04, 2024 authorized one or more Key Managerial Personnel (jointly and/ or severally) i.e., Managing Director, Chief Financial Officer and Company Secretary of the Company (collectively known as Authorized Persons) for determining the materiality of any event or information and for the purpose of making disclosures to stock exchange(s) from time to time.

Sr. No.	Name	Designation	Contact Details
1	Gaurang R. Shah	Chairman cum Managing Director	Ph.: 95109 76156 E-Mail: info@kotyark.com
2	Dhruti M. Shah	Whole time Director and Chief Financial Officer	
3	Bhavesh Nagar	Company Secretary & Compliance Officer	

You are requested to take the same on your records.

Thanking You,

**For, Kotyark Industries Limited**

**Bhavesh Nagar**  
**Company Secretary & Compliance Officer**  
**Membership No: A62546**