



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: November 12, 2022

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir,

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: Kotyark Industries Limited (SYMBOL/ISIN: KOTYARK/INE0J0B01017)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on November 11, 2022 has appointed Mr. Bhavesh Bachubhai Nagar (Membership No. A62546) as Company Secretary & Compliance Officer of the company, with effect from December 01, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015 dated September 09, 2015 are given in the enclosed Annexure I.

The Meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

Kindly take the same on your records and oblige us.
Thanking you.

For, Kotyark Industries Limited



Gaurang Rameshchandra Shah
Chairman & Managing Director
DIN: 03502841

Place: Vadodara

Enclosed : A/a-

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Annexure I

**Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/
CFO/ CMD/ 4/ 2015**

Name of Key Managerial Personnel: Mr. Bhavesh Bachubhai Nagar

SR. No.	Particulars	Details
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment
2	Date of Appointment & Term of Appointment	Mr. Bhavesh Bachubhai Nagar is being appointed as Company Secretary & Compliance Officer of the company w.e.f. December 01, 2022.
3	Brief Profile (in case of appointment)	Mr. Bhavesh Bachubhai Nagar is associate member of Institute of Company Secretary of India having experience of more than 4 years & is well versed with SEBI Regulations & Companies Act Provisions.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Kotyark Industries Limited



Gaurang Rameshchandra Shah
Chairman & Managing Director
DIN: 03502841

Place: Vadodara