



**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: October 29, 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 Ms Urvi Shah (Membership No. A69342), Company Secretary & Compliance Officer of the company has tendered her resignation from the post of Company Secretary & Compliance Officer, with effect from October 28, 2022 on account of personal reason.

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.

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: Ms. Urvi Shah**

SR. No.	Particulars	Details
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2	Date of Cessation	October 28, 2022.
3	Brief Profile (in case of appointment)	Not Applicable
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**

**Resignation Letter**

Date: October 28, 2022

To,  
Kotyark Industries Limited,  
A-3, 2nd Floor, Shree Ganesh Nagar Housing Society,  
Ramakaka Temple Road, Chani, Vadodara

Dear Sir/ Ma'am,

This is to inform you that i am resigning from the post of Company Secretary & Compliance officer of Kotyark Industries Limited w.e.f. October 28, 2022 due to personal reasons.

Thank you for your support.

Yours sincerely,



CS Urvi Shah

Membership No: A69342

ECSIN No.:EA069342D000047815