



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: July 07, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting held on Thursday, July 07, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: Kotyark Industries Limited (Symbol:-KOTYARK, ISIN: - 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 Board meeting held on Thursday, July 07, 2022 which commenced at 3:00 p.m. and concluded at 3.30 p.m.:

1. Took Note of resignation of Ms Nikita Boonlia (Membership No. A63937), Company Secretary & Compliance Officer of the company from the post of Company Secretary & Compliance Officer, with effect from close of working hours of July 06, 2022 on account of personal reason.
2. On recommendation of Nomination & Remuneration Committee, appointed Ms. Urvi Bhupendra Shah (Membership No. A69342) as Company Secretary & Compliance Officer of the Company w.e.f. July 07, 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.

Kindly take the same on your records and oblige us.

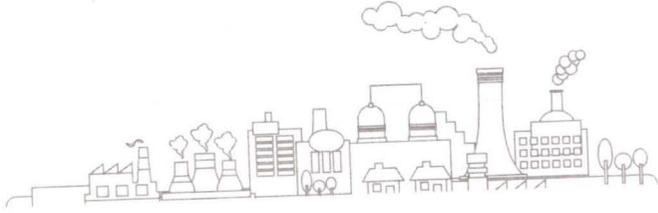
Thanking you.

For, Kotyark Industries Limited

Gaurang Rameshchandra Shah
Gaurang Rameshchandra Shah
Chairman and Managing Director
DIN: 03502841



Encl: 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

SR. NO.	PARTICULARS	DETAILS	
1.	Name of Key Managerial Personnel	Mrs Nikita Boonlia	Mrs. Urvi Bhupendra Shah
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation	Appointment
3.	Date of Cessation/ Appointment and Term of Appointment	Close of working hours of July 06, 2022.	Date of Appointment- July 07, 2022. Term of Appointment: Appointed as Company Secretary & Compliance Officer of the Company w.e.f July 07, 2022
4.	Brief Profile (in case of appointment)	Not Applicable	She is an Associate Member of the Institute of Company Secretaries of India, has an overall experience of 2 years from her internship and working with a Main Board Listed Company as a Company Secretary Management Trainee and is well versed with knowledge of Corporate Law, Corporate Governance & SEBI laws and regulations.
5.	Educational Qualification	Company Secretary (C.S.)	Company Secretary (C.S.)
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For, Kotyark Industries Limited

Gaurang Rameshchandra Shah
Chairman and Managing Director

DIN: 03502841



From: -

Date: 06.07.2022

Mrs. Nikita Boonlia
C-43, Satsang Bunglow,
Opposite Sunpharma Road,
Akshardham duplex, Vadodara
(Gujarat)-390020

To,

The Board of Directors
Kotyark Industries Limited
A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740

Subject: Resignation Letter from the post of Company Secretary of Kotyark Industries Limited

Dear Sir/Ma'am,

This is to inform you that I, Nikita Boonlia, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 06.07.2022 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully

Nikita Boonlia

Company Secretary

Membership No: A63937

ECSIN: EA063937C000046161