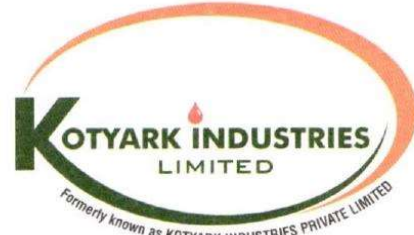


Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535

Factory:
F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirahi, Rajasthan - 307023



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

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: October 21, 2023.

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai -400051

Sub: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 in respect of Related Party Disclosures.

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

Respected Sir/Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46. and par as C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

15(2)(b)The listed entity which has listed its specified securities on the SME Exchange.

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, and therefore, **our Company is not required to submit Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2023.**

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking you,

Yours faithfully

For, **Kotyark Industries Limited**

BHAVESH Digitally signed by
BHAVESH
BACHUBH BACHUBHAI NAGAR
AI NAGAR Date: 2023.10.21
12:51:42 +05'30'

Bhavesh Nagar
Company Secretary and Compliance Officer
Mem. No. A62546

Place: Vadodara