



**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: - December 21, 2021**

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

**Dear Sir,**

**Sub: Intimation of 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, ISIN: - INE0J0B01017)**

**Dear Sir/ Madam,**

Pursuant to captioned subject, We are pleased to inform you that the board of director of the company has, vide its resolution passed pursuant to Regulation 30(5) of the SEBI (Listing Regulation and Disclosure Requirements), Regulations, 2015 in its board meeting held on December 21, 2021 has authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange.

Sr. No.	Name of Personnel	Designation
1	Mr. Gaurang Rameshchandra Shah	Managing Director
2	Mrs. Nikita Boonlia	Company Secretary and Compliance Officer

The aforesaid details will also be uploaded on our website, i.e www.kotyark.com.

Kindly take the above on record and oblige us.

**For, Kotyark Industries Limited**

**Gaurang Rameshchandra Shah**  
**Managing Director**  
**DIN:-03502841**

