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Date: September 03, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of Board meeting held on today i.e. on September 03, 2024
Ref: Kataria Industries Limited (Symbol: KATARIA, ISIN: INE0SVY01018)

This is to inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Tuesday, September 03, 2024, at the Registered Office of the Company which was commenced at 06:00 P.M. and concluded at 06:40 P.M., have appointed M/s. ALAP & Co. LLP, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Secretarial Audit of the financial year 2023-24.

(brief Profile of M/s. ALAP & Co. LLP, Practicing Company Secretaries, is attached herewith as Annexure - A).

Thanking You,

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

34-38 & 44 Industrial Area, Ratlam - 457001 (M.P.) - India

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marketing@katariaigroup.co.in

www.katariaindustries.co.in

**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
M/S. ALAP & CO. LLP PEER, REVIEWED PRACTICING COMPANY SECRETARY**

Sr. No.	Particulars	Details
1.	Name	M/s. Alap & Co. LLP Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	03/09/2024 For Financial Year 2023-24
5.	Brief Profile	<p>Name of the Secretarial Auditor: M/s. Alap & Co. LLP (LLPIN: ACA-1561)</p> <p>Office Address: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015.</p> <p>E-mail: csanandlavingia@gmail.com</p> <p>Experience: The LLP has been incorporated on 25/02/2023. However, the partners of the LLP started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. The LLP believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. It helped its clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. His team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. The LLP further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.</p>
6.	Disclosure of Relationship between Directors	NA