



Date: January 04, 2025

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/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on Saturday, 04 January 2025 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Kataria Industries Limited (Symbol: KATARIA, ISIN: INE0SVY01018)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Saturday, January 04, 2025 at the Registered Office of the Company which was commenced at 03:00 P.M. and concluded at 03:30 P.M. has;

1. Appointed Ms. Shanu Patwa as a Company Secretary and Compliance Officer of the Company with effect from today i.e. January 04, 2025;

(Brief Profile of Ms. Shanu Patwa along with the details as required under Regulation 30 is attached herewith as Annexure I).

Kindly take the same on your good record and disseminate the same on your website.

For, Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

Encl: A/a.

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 DATED JULY 13, 2023

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF
MS. SHANU PATWA

Particulars	Details
Name	Shanu Patwa
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ cessation (as applicable) & term of appointment;	Saturday, January 04, 2025 On the terms and conditions as may be decided by the Board from time to time.
Brief profile (in case of appointment);	Ms. Shanu Patwa, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 66435 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988. She has completed her B.Com from DAVV University, Indore in the year 2016. She further Passed PGDBA (in Finance) from Symbiosis Centre for Distance Learning, Pune in the year 2020.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Number of Shares held in the Company	Nil
Whether appointee is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No