

Date: October 08, 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 October 8, 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, October 8, 2024, at the Registered Office of the Company which was commenced at 06:00 P.M. and concluded at 06:25 P.M., have apart from other Businesses **accepted resignation of Whole-Time Company Secretary and Compliance Officer of the Company:**

Ms. Priyanka Jitendrakumar Bakhtyarpuri, Whole Time Company Secretary and Compliance Officer (“CS”) of the Company had resigned from the said post with effect from Monday, September 30, 2024. She has not mentioned any specific reason for resignation in the resignation letter.

The copy of Resignation Letter is attached as **Annexure-A** along with this Disclosure.

The Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Particulars	Details
1	Name	Priyanka Jitendrakumar Bakhtyarpuri
2	Reason for Change	Ms. Priyanka Jitendrakumar Bakhtyarpuri, Whole Time Company Secretary and Compliance Officer (“CS”) of the Company had resigned from the said post with effect from Monday, September 30, 2024. She has not mentioned any specific reason for resignation in the resignation letter.
3	Date and Term of Appointment/Cessation	Date of Resignation:- Monday, September 30, 2024.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable



Ms. Priyanka Jitendrakumar Bakhtyarpuri will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 w.e.f. Monday, September 30, 2024.

Thanking You,

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

Encl: A/a.

Date 08/10/2024

Dear Sir/Madam,

I hereby inform you my decision to resign from my position of Company Secretary and Compliance Officer w.e.f 30/09/2024 which I have held in your organization of repute since 01/02/2024.

Kindly accept my resignation and relieve me with relieving letter.

A handwritten signature in blue ink that reads "Priyanka". The signature is written in a cursive style and is underlined.

Thank you,

Priyanka Bakhtyarpuri

(Company Secretary & Compliance Officer)