



Date: May 5, 2026

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 - Appointment of Company Secretary and Compliance Officer.**

**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 Tuesday, May 5, 2026 at the Registered Office of the Company which was commenced at 03:30 P.M. and concluded at 04:15 P.M., has, apart from other businesses, appointed Mrs. Muskan Bhandari as a Company Secretary and Compliance Officer of the Company with effect from today i.e. May 5, 2026.

(Brief Profile of Mrs. Muskan Bhandari 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

**Encl:** A/a.

**DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH APPLICABLE CIRCULARS**

**BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MRS. MUSKAN BHANDARI**

Particulars	Details
Name	Muskan Bhandari
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Tuesday, May 5, 2026 On the terms and conditions as decided by the Board from time to time.
Brief profile (in case of appointment);	<p>Mrs. Muskan Bhandari, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 74163 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.</p> <p>She holds a B.Com (Hons.) degree and possesses practical exposure through rigorous apprenticeship and professional roles with reputed firms and listed companies.</p> <p>She demonstrates a solid understanding of corporate laws, regulatory frameworks, and governance practices.</p>
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