

Date: December 11, 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 / Madam,

Sub: Outcome of Board meeting held on today i.e. on December 11, 2025

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 Thursday, December 11, 2025, at the Registered Office of the Company which was commenced at 05:30 P.M. and concluded at 05:55 P.M., have apart from other Businesses **accepted resignation of Whole-Time Company Secretary and Compliance Officer of the Company:**

Ms. Shanu Patwa, Whole Time Company Secretary and Compliance Officer ("CS") of the Company had resigned from the said post with effect from Thursday, December 11, 2025. 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	Shanu Patwa
2	Reason for Change	Ms. Shanu Patwa, Whole Time Company Secretary and Compliance Officer ("CS") of the Company had resigned from the said post with effect from Thursday, December 11, 2025. She has not mentioned any specific reason for resignation in the resignation letter.
3	Date and Term of Appointment/Cessation	Date of Resignation:- Thursday, December 11, 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

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

 +91 7412 261141/42/43 |  +91 99 818283 77

 marketing@katariagroup.co.in

 www.katariaindustries.co.in



Ms. Shanu Patwa 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. Thursday, December 11, 2025.

Thanking You,

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

Encl: A/a.

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To,
The Board of Directors
Kataria Industries Limited
34-38 & 44 Industrial Area Ratlam (M.P), 457001

11th Dec 2025

Subject: - Resignation from the post of Company Secretary of the company

Respected Directors,


This is to inform you that I, Shanu Patwa (M. No. A66435) hereby tenders my resignation from the post of Company Secretary of the company due to personal reasons.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 11th Dec 2025.

I take this opportunity to thank the Board of Directors for the support and cooperation during my tenure.

Kindly acknowledge the acceptance of my resignation and arrange to file the necessary forms with the Registrar of Companies Gwalior accordingly.

Yours sincerely,


SHANU
PATWA
Digitally signed
by SHANU
PATWA
Date: 2025.12.11
17:01:40 +05'30'

Shanu Patwa
Company Secretary
Membership No.: A66435