

Date: February 22, 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 February 22, 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 Saturday, February 22, 2025, at the Registered Office of the Company which was commenced at 01:30 P.M. and concluded at 02:15 P.M., have, inter alia, apart from other businesses;

1. Appointed M/s. ALAP & Co. LLP, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Secretarial Audit for 3 financial years commencing from F.Y. 2024-25 to F.Y. 2026-27;

In this regards, relevant information of M/s. ALAP & Co. LLP, Company Secretaries as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure I**.

2. Appointed M/s. M K Kataria & Co., Chartered Accountants, (FRN: 014644C) as an Internal Auditor of the Company for the Internal Audit with effect from April 01, 2025 onwards until otherwise decided by the Board;

In this regards, relevant information of M/s. M K Kataria & Co., Chartered Accountants, (FRN: 014644C) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure II**.

3. Taken note of the non-compliance of Regulation 6 of SEBI (LODR) Regulations, 2015 for 2 days and action taken by the exchange by levying the Penalty of Rupees 2,360/- (inclusive of GST).

Board Comments on the said non-compliance is separately submitted in accordance with NSE's advice.

Thanking You,

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999
Place: Ratlam

Annexure I

Appointment of Secretarial Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

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	22/02/2025 3 financial years commencing from F.Y. 2024-25 to F.Y. 2026-27
5.	Brief Profile	<p>ALAP & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing.</p> <p>The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies.</p> <p>With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.</p>
6.	Disclosure of Relationship between Directors	No Relation

Annexure II

Appointment of Internal Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of Firm	M/s. M K Kataria & Co., Chartered Accountants, (FRN: 014644C)
2.	Designation	Internal Auditor
3.	Reason for changes	Appointment as Internal Auditor of the company
4.	Date of Appointment & Term of Appointment	22/02/2025 With effect from April 01, 2025 onwards untill otherwise decided by the Board
5.	Brief Profile	M/s. M K Kataria & Co., is the Proprietary Concern of CA Mukesh Kataria. Mr. Mukesh Kataria is Fellow Chartered Accountant & Bachelorette in Commerce. Mr. Mukesh Kataria is also a Law Graduate (LLB). Mr. Ashok Kanaiyalal Bhatt holds 14 Years of experience in his filed. They render independent services in the areas pertaining to auditing (statutory audit of companies, Branch audit, of PSU banks, Tax audit, GST audit, Society audit etc.)
6.	Disclosure of Relationship between Directors	No Relation