Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535
Factory:
F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023

KOTYARK INDUSTRIES LIMITED
Formerly known as KOTYARK INDUSTRIES PRIVATE LIMITED

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: October 01, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (East), Mumbai-400051.

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration in Articles of Association of the Company.

Ref: Kotyark Industries Limited (Symbol:-KOTYARK)

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Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at its meeting held on Friday, September 27, 2024, duly approved the Special Resolution of amend the existing Articles of Association ("AOA") of the Company in the following manner.

i. Deletion of the definition of "Seal" stated under Interpretation, i.e. 1 (z) "seal"

ii. Substitution of Existing Article No. 6(iii) with following

Every certificate shall be issued under the signature of two Directors or one Director & the Company Secretary, and shall specify the shares to which it relates and the amount paid-up thereon.

iii. Substitution of Existing Article No. 29(iii) with following

A Certificate under the signature of two Directors or one Director & the Company Secretary of the Company, specifying any shares held by any member shall be prima facie evidence of the title of the member of such shares.

iv. Substitution of Article No. 145 along with its heading "The Seal" With following Article with Heading "**Authentication of Documents"**

Save as otherwise expressly provided in the Act or these Articles, a document or proceeding requiring authentication by the Company may be signed by a Director, the Managing Director, the Manager, the Secretary or an authorized officer of the Company.

Post deletion of Interpretation sub- Interpretation will be renumbered accordingly.

This is for your information and records.

Thanking you,

Yours faithfully,
For, Kotyark Industries Limited

BHAVESH BACHUBHAI NAGAR
Digitally signed by BHAVESH BACHUBHAI NAGAR
Date: 2024.10.01 19:37:56 +05'30'

Bhavesh Nagar
Company Secretary and Compliance Officer
Mem. No.: A62546