



**Regd. Office:**

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Ramakaka Temple Road, Chhani, Vadodara-391740  
**Ph. : 0265 - 2773672, 2773535**

**Factory:**

F-86 to F-90, RIICO Industrial Area,  
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



**E-mail :** info@kotyark.com, kipi7722@gmail.com,  
**Website :** www.kotyark.com

**CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7**

**Date:** October 02, 2025

To,

**National Stock Exchange of India Limited**

**Listing Department Exchange Plaza'**

Plot no. C/1, G Block Sandra -Kurla Complex,  
Sandra (East) Mumbai- 400 051, Maharashtra.

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Kotyark Industries Limited (SYMBOL/ ISIN: - KOTYARK/ INE0J0B01017)**

Respected Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Members of the Kotyark Industries Limited in their 09<sup>th</sup> Annual General Meeting held on Monday, September 29, 2025, through Video Conferencing / Other Audio Visual Means (VC/OACM), have inter-alia, approved the following Special Resolution.

1. Re-appointment of Mr. Gaurang Rameshchandra Shah (DIN: 03502841), as Chairman cum Managing Director of the Company;
2. Re-appointment of Mrs. Dhruti Mihir Shah (DIN: 07664924), as Whole time Director of the Company;
3. Re -appointment of Mrs. Bhaviniben Gaurang Shah (DIN: 06836934), as Director (Non-Executive Non-Independent) of the Company;
4. Re-appointment of Mr. Akshay Jayrajbhai Shah (DIN: 02305337) as an Independent Director of the Company
5. Re-appointment of Mr. Harsh Mukeshbhai Parikh (DIN: 09260282), as an Independent Director of the Company;

The details as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment/reappointment is given in Annexure to this letter.

Kindly take the same on record.

For and on behalf of,

**Kotyark Industries Limited**

**Bhavesh Nagar**

Company Secretary & Compliance Officer

Mem. No. A62546

**Place: Vadodara**

**Enclosed:** A/a.

**Annexure**

**The details as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment.**

Sr. No.	Particulars	Details				
		Mr. Gaurang R Shah (DIN: 03502841)	Mrs. Dhruti M. Shah (DIN: 07664924)	Mrs. Bhaviniben G. Shah (DIN: 06836934)	Mr. Akshay J. Shah (DIN: 02305337)	Mr. Harsh M. Parikh (DIN: 09260282)
1	Reason for change viz. <del>appointment,</del> reappointment, <del>resignation, removal,</del> death or otherwise	Re- appointment as a Chairman cum Managing Director of the company for second term of 5 (Five) years	Re- appointment as a Whole time Director of the company for second term of 5 (Five) years	Re- appointment as Director (Non-Executive) of the company for second term of 5 (Five) years	Re- appointment as Independent Director (Non-Executive) of the company for second term of 5 (Five) years.	Re- appointment as Independent Director (Non-Executive) of the company for second term of 5 (Five) years.
2	Date of <del>appointment/</del> reappointment/ <del>cessation</del> (as applicable) & term of <del>appointment/</del> re-appointment;	<b>Date of Re-appointment:</b> W.e.f. August 09, 2026 to August 08, 2031.  <b>Terms of Appointment:</b> Re-appointed for second term of 5 (Five) years w.e.f. August 09, 2026 to August 08, 2031. and liable to retire by rotation and other terms and conditions remain unchanged as approved by shareholders in previous general meeting.	<b>Date of Re-appointment:</b> W.e.f. August 09, 2026 to August 08, 2031.  <b>Terms of Appointment:</b> Re-appointed for a second term of 5 years w.e.f. August 09, 2026 to August 08, 2031 and liable to retire by rotation and other terms and conditions remain unchanged as approved by shareholders in previous general meeting.	<b>Date of Re-appointment:</b> W.e.f. August 09, 2026 to August 08, 2031.  <b>Terms of Appointment:</b> Re-appointed for a second term of 5 years and liable to retire by rotation.	<b>Date of Re-appointment:</b> W.e.f. August 09, 2026 to August 08, 2031.  <b>Terms of Appointment:</b> Re-appointed for a second term of 5 years and not liable to retire by rotation.	<b>Date of Re-appointment:</b> W.e.f. August 09, 2026 to August 08, 2031.  <b>Terms of Appointment:</b> Re-appointed for a second term of 5 years and not liable to retire by rotation.
3	Brief profile (in case of appointment);	Mr. Gaurang Rameshchandra Shah is Chairman cum Managing Director and promoter of the Company. He has overall experience of over 27 years in the field of this industry. He looks after overall management and operations of the Company. He is responsible for business policies, strategic decisions, business development and day to day affairs of the Company. His	Mrs. Dhruti Mihir Shah, is whole time director and CFO of the Company. She has overall experience of over 11 years in the field of this industry. She has sound accounting and commercial knowledge. She brings to the company her invaluable business acumen and the most critical experience of success. Her dual expertise in financial management and strategic decision-making	Mrs. Bhaviniben Gaurang Shah, aged 48 years is the Director of our company. She has more than 10 years of experience in the biofuels sector and having marketing and excellent Management skill and leadership qualities. She is actively involved in various decision-making processes and provides valuable contributions in the	Holding degree bachelor of Science and having Over 15 years of industry experience	Holding degree Masters of Business Administration and having Over 20 years of industry experience

		Capabilities as an accountable and entrepreneur enable him to diversify Company's presence into different nations and thereby different horizons.	makes her an invaluable asset to the Company. With her strong analytical skills and managerial capabilities, she ensures effective financial discipline and compliance.	areas of business development, governance, long-term strategy and compliances.		
4	Disclosure of relationships between directors (in case of appointment of director)	Husband of Mrs. Bhaviniben Gaurang Shah, Non-Executive Director of the Company.	NIL	Spouse of Mr. Gaurang R. Shah, Chairman cum Managing Director of the Company	NIL	NIL
5	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated June 20, 2018.	Mr. Gaurang Rameshchandra Shah is not debarred from holding the office of director pursuant to any SEBI order.	Mrs. Dhruvi Mihir Shah is not debarred from holding the office of director pursuant to any SEBI order.	Mrs. Bhavini Gaurang Shah is not debarred from holding the office of director pursuant to any SEBI order	Mr. Akshay Jayrajbhai Shah is not debarred from holding the office of director pursuant to any SEBI order.	Mr. Harsh Mukeshbhai Parikh is not debarred from holding the office of director pursuant to any SEBI order.
6	Shares held in Kotyark Industries Limited as on 29.09.2025.	51,66,135 equity shares	95,594 Equity shares	8,83,887 Equity Shares	NIL	NIL
7	Other Directorships	Director in <ul style="list-style-type: none"> <li>• M/s. Semani Industries Limited.</li> <li>• M/s. Kotyark Proteins Private Limited</li> <li>• M/s. Kotyark Agro Private Limited</li> </ul>	Director in <ul style="list-style-type: none"> <li>• M/s. Kotyark Agro Private Limited</li> </ul>	Director in <ul style="list-style-type: none"> <li>• M/s. Semani Industries Limited.</li> <li>• M/s. Kotyark Agro Private Limited.</li> <li>• M/s. Khadayata Industries Limited.</li> </ul>	Director in <ul style="list-style-type: none"> <li>• M/s. Semani Industries Limited.</li> <li>• M/s. Kotyark Bio Specialities Limited.</li> <li>• M/s. Sujay Energy Private Limited</li> </ul>	NIL