



N. K. Industries Ltd.

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF N K INDUSTRIES LIMITED HELD ON MONDAY, 7th NOVEMBER, 2022, STARTED AT 2.00 P.M AND CONCLUDED AT 5.15. P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 7TH FLOOR, POPULAR HOUSE, ASHRAM ROAD, AHMEDABAD – 380 009.

4. To Appoint Mr. Divyesh Aswar (Membership No. ACS 37596) as a Company Secretary and Compliance Officer

Based on the recommendation of the Nomination and Remuneration Committee, the Board proposes and recommends that Mr. Divyesh Aswar Company Secretary be appointed as the Compliance Officer of the Company.

“**RESOLVED THAT** according to the provisions of Section 203 of **The Companies Act, 2013** (“the Act”) and any amendments thereto, Mr. Divyesh Aswar an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act (if any) and rules made thereunder, and further approved by the management, as the Company Secretary of the Company, w.e.f 07/11/2022, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

Registered Office: 7th Floor,
Popular House, Ashram Road
(N.G.)
Ahmedabad - 380 009.
India

Ph.: +91-79-6630 9999
Fax: 91-79-26589214

E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-Thor road
Kadi - 382 715 Dist. Mehsana

Tele : (02764) 242613, 263884
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in



N. K. Industries Ltd.

FURTHER RESOLVED THAT Mr. Divyesh Aswar, be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 of **SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** with effect from 07/11/2022.

FURTHER RESOLVED THAT any of the Directors of the Company be and is hereby authorized to do all the act, deed and thing which is necessary for the appointment of aforesaid as Company Secretary of the Company.

FURTHER RESOLVED THAT Mr. Chirag Shah & Associates, Practising Company Secretary be and is hereby authorised to certify the above forms digitally before filing them with Ministry of Corporate Affairs.

**Yours faithfully,
N K INDUSTRIES LIMITED**

**NIMISH
KESHAVAL
PATEL**

Digitally signed by NIMISH KESHAVAL PATEL
DN: c=IN, ou=Personal,
2.5.4.20=e18471ac535e1b9d6a16e3f10d65617a33983bcb1
35e45296b624a0c4917c, postalCode=380015,
st=GUJARAT,
serialNumber=1e432a96da797ca15c3b32a8b8a915d8f24
4268e6db710cc0c29c39578207f, cn=NIMISH KESHAVAL
PATEL, o=AHMEDABAD,
pseudoym=#96ae482074aa30c60128b6688374
Date: 2022.11.10 17:26:07 +05'30'

**NIMISH KESHAVAL PATEL
Managing Director, DIN: 00240621**

Registered Office: 7th Floor,
Popular House, Ashram Road
(N.G.)
Ahmedabad - 380 009.
India

Ph.: +91-79-6630 9999
Fax: 91-79-26589214

E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-Thor road
Kadi - 382 715 Dist. Mehsana

Tele : (02764) 242613, 263884
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in



N. K. Industries Ltd.

ANNEXURE A

Brief particulars of CS Divyesh Aswar as Company Secretary cum Compliance officer

We would like to inform that the Company has appointed CS Divyesh Aswar (ACS 37596) as Company Secretary & Compliance officer of the company at the Board meeting held on 7th November, 2022.

Sr. No.	Particulars	Disclosure
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	7 th November, 2022
3.	Brief profile (in case of appointment)	As attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5.	Shareholding in the Company	Nil

The Brief profile of the Company Secretary & Compliance officer is as under:

Name	Divyesh Aswar
Designation	Company Secretary and Compliance Officer
Date of Appointment	7th November, 2022
Email id	nkil@knproteins.com
Contact no.	9824863477

Registered Office: 7th Floor,
Popular House, Ashram Road
Ahmedabad - 380 009.
India

Ph.: +91-79-6630 9999
Fax: 91-79-26589214
E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-Thor road
Kadi - 382 715 Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905