



N. K. Industries Ltd.

Date: 10th November, 2022

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Non-applicability of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

This is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores as on the last day of the previous financial year.

The paid up equity share capital of the Company is Rs. 60099000 and Net worth of the Company is in negative as on 30th September, 2022 which is below the limit as specified under SEBI (LODR) Regulation, 2015.

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulation, 2015. You are requested to take the same on your records.

Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED

NIMISH KESHAVALAL 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

CIN NO. : L91110GJ1987PLC009905