



# N. K. Industries Ltd.

Date: 10<sup>th</sup> October, 2022

To,  <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.	To,  <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
<b>Company Symbol : NKIND</b>	<b>Company Code : 519494</b>

Dear Sir/Madam,

**SUBJECT: NON-APPLICABILITY OF CORPORATE GOVERNANCE UNDER SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED ON 30<sup>th</sup> SEPTEMBER, 2022.**

We would hereby like to inform you that as per Regulation 15 of the SEBI (Listing) Regulations, 2015, Regulation 17 to 27 are not applicable to the Company, as on date the current paid up capital of the Company is Rs. 6,00,99,000/- and the present net worth of the Company is negative, which is below the limits as prescribed under the aforesaid regulation for the applicability of Chapter IV of the aforesaid regulations and the Corporate Governance Report.

Therefore, the Corporate Governance Report is not applicable to our Company for the quarter ended on 30<sup>th</sup> September, 2022.

We therefore hereby request you to take note of the same.

Thanking You,

**Thanks & Regards,**

**FOR, N K INDUSTRIES LIMITED**

\_\_\_\_\_  
**NIMISH KESHAVAL PATEL**

**DIN: 00240621**

**MANAGING DIRECTOR**

Encl.: As above

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](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905