



# N. K. Industries Ltd.

Date: 13<sup>th</sup> March 2026

<b>To,</b> <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.	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
<b>Company Code No. NKIND</b>	<b>Company Code No. 519494</b>

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Ashna Harishkumar Pahwa (M.no. A56002) has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. 13th March 2026 based on the recommendation of Nomination & Remuneration Committee. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

The meeting of Board of Directors of the Company commenced at 3:30 P.M. and the meeting concluded at 5:00 P.M.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Yours faithfully,**

**For N K Industries Limited**

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**Hasmukhbhai Kacharabhai Patel**  
**Whole Time Director**  
**DIN : 06587284**

Registered Office: 7th Floor,  
Popular House, Ashram Road  
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# N. K. Industries Ltd.

## Annexure 1

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

<b>A</b>	<b>Name</b>	Ashna Harishkumar Pahwa
<b>B</b>	<b>Reason of change viz appointment, removal, death or otherwise</b>	Appointment  Ashna Harishkumar Pahwa has been appointed from the position of Company Secretary and Compliance Officer of the Company with effect from 13 <sup>th</sup> March 2026 due to personal reason.
<b>C</b>	<b>Date of Appointment</b>	13 <sup>th</sup> March 2026
<b>D</b>	<b>Brief profile</b>	Ms. Ashna Harishkumar Pahwa is a qualified Company Secretary and a member of the Institute of Company Secretaries of India. She possesses experience in corporate laws, secretarial compliance, corporate governance and regulatory matters.
<b>E</b>	<b>Disclosure of relationship between Directors</b>	Not Applicable

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