



N. K. Industries Ltd.

Date: 16th March 2026

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

Subject: Corrigendum to Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer

Ref: Earlier Intimation dated 13th March 2026 regarding appointment of Company Secretary & Compliance Officer

This is with reference to our earlier intimation submitted to the Stock Exchanges on 13th March 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the appointment of Ms. Ashna Harishkumar Pahwa (Mem. No.: A56002) as the Company Secretary and Compliance Officer of the Company w.e.f. 13th March 2026.

We wish to inform that certain inadvertent errors were observed in the **Annexure A** forming part of the aforesaid disclosure, wherein the designation in the heading was inadvertently mentioned as “Directors” instead of “Company Secretary and Compliance Officer” and the reason for appointment was incorrectly stated. The same stands corrected in the revised **Annexure A** enclosed herewith.

Accordingly, the Company hereby submits the revised and updated Annexure A containing the correct details in terms of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly note that there is no change in the appointment or the effective date of appointment of the Company Secretary & Compliance Officer, and the correction is limited only to the details provided in the Annexure A.

The revised Annexure is enclosed herewith as Annexure – A.

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Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905



N. K. Industries Ltd.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For N K Industries Limited

Hasmukhbhai Kacharabhai Patel

Whole Time Director

DIN: 06587284

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Annexure A

The details with respect to appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO CMD/4/2015 dated September 09, 2015:

Particulars	Disclosure
Reason for change	Ms. Ashna Harishkumar Pahwa (M.no. A56002) has been appointed as Company Secretary and Compliance Officer & KMP of the company to fill the casual vacancy created due to the resignation of the previous Company Secretary and Compliance Officer.
Date of Appointment	13 th March 2026
Brief Profile in case of appointment	Ms. Ashna Pahwa is a qualified Company Secretary, B.COM. and LLB graduate
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable