



# N. K. Industries Ltd.

**Date: 20.09.2022**

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

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

This is to inform that Ms Pooja H Khakhi, Company Secretary and Compliance Officer of the Company has tendered her resignation to the Company w.e.f. 20.09.2022. The resignation has been received and she has been relieved of her services with immediate effect. The Board of Directors of the Company will take note of her resignation in the next scheduled Board Meeting.

Kindly consider and take note of the same.

**Yours faithfully,  
N K INDUSTRIES LIMITED**

**NIMISH  
KESHAVLAL  
PATEL**

Digitally signed by NIMISH KESHAVLAL PATEL  
DN: cn=IN, o=Personal,  
2.5.4.20=e18471ac535e1b9c6a16e3f10066617a3398  
3bcbe135e450a99bb624d0c917c,  
postalCode=380015, st=GUJARATI,  
serialNumber=1e432aa6dac987ca15cb362a3b8a935  
c8f62442d0dc6b710cccb5c59c39478b09, cn=NIMISH  
KESHAVLAL PATEL, i=AHMEDABAD,  
pseudonym=894faea82bf4aadbc66128b688374  
Date: 2022.09.20 16:53:04 +05'30'

**Nimish K. Patel  
Managing Director  
DIN: 00240621**

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