



N.K. Industries Ltd

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

Date: 1st May, 2018

Dear Sir/Madam,

Sub: Clarification with regards to the mail dated 30th April, 2018

This is with reference to captioned subject regarding appointment of Mr. Tushar Doshi as an Additional Director in the Board meeting of the Company which was held on 28th April, 2018.

Further the details regarding the Clarification are as under:

1. Disclosure of relationships between directors:

Mr. Tushar Doshi has been appointed in the category of an Independent Director and does not share any relationship with the existing Directors of the Company.

2. Brief profile of Mr. Tushar Doshi:

Mr. Tushar Doshi is a science graduate (batch of 1976 to 1980) in chemistry from MG Science College, Ahmedabad. He also holds a Masters Degree in Pharmaceuticals from St Xavier's College, Ahmedabad since 1981-82. Mr. Tushar Doshi has got a past experience in the field of water treatment plant and water treatment chemicals. Currently Mr. Tushar Doshi is engaged in trading into the share market through his individual firm.

Thanks & Regards,

For, **N K INDUSTRIES LIMITED**


Mr. Nish K. Patel (DIN: 00244115)
MANAGING DIRECTOR



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