

**N.K.
Industries Ltd**

26th June, 2018

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

Dear Sir/Madam,

SUBJECT: BRIEF PROFILE OF CHANGE IN DIRECTORATE

This is with reference to your reminder mail dated 25th June, 2018 with respect to an announcement intimated to the Exchange on 16th June, 2018.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the following Directors are appointed/re-appointed in the Annual General Meeting held on Saturday, 16th June, 2018 at ATMA Hall, Ashram Road, Ahmedabad.

1. Mr. Nimish K. Patel (DIN: 00240621) has been re-appointed as the Chairman and the Managing Director of the Company for a period of 5 (Five) consecutive years w.e.f. 1st April, 2018.

➤ **BRIEF PROFILE OF MR. NIMISH K. PATEL:**

As the Chairman of the Company, Mr. Nimish Keshavlal Patel is responsible for driving growth and differentiations across portfolio at N K Industries Limited. He is closely involved in the expansion projects which involve technical advancements in the area of production.

As an entrepreneur, Mr. Nimish K. Patel has over three decades of experience in oil industry. He had won an award for excellent performance in export from Ministry of Commerce (MOC), Government of India (GOI), presented by Honorable President Shankar Dayal Sharma.

Further, Mr. Nimish Patel had also received the award for the "Second Highest Processor of castor seed Oilcake" for the year 2002-03 by the hands of Shri Rajnath Singh, Hon'ble

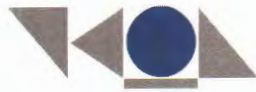
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CIN No. : L91110GJ1987PLC009905





N.K. Industries Ltd

Union Minister for Agriculture at Solvent Extractors Association (SEA) Award Function on 20th September 2003.

2. Mr. Nilesh K. Patel (DIN: 00244115) has been re-appointed as the Managing Director of the Company for a period of 5 (Five) consecutive years w.e.f. 1st April, 2018.

➤ **BRIEF PROFILE OF MR. NILESH K. PATEL:**

As a proficient mentor and leader, Mr. Nilesh Patel has nurtured the Company since the day of its inception. In his career of over 2 decades, he has created a high-end technical team of experts that is driving the company to its success journey. He is closely involved in material procurement process as one of the core areas for a company dealing in Oil Industry.

Mr. Nilesh Keshavlal Patel being the Managing Director is responsible for observing the overall management and growth of the Company.

3. Mr. Tushar Harilal Doshi (DIN: 08118621) has been appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years, w.e.f 16th June, 2018.

➤ **BRIEF PROFILE OF MR. TUSHAR H. DOSHI:**

Mr. Tushar H. 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. He has having vast experience of over 35 years in area of water treatment plants, RO Plant, Chemicals. He has held the position of Director in Ahmedabad Co-operative Bank for 10 Years. He has also been a Director and served for 10 years in Gujarat Vaypari Mahamandal Sahakari Audyogik Vasahat Limited. The Management of the Company is confident that Mr. Tushar H. Doshi will make significant contributions to the growth & profitability of the Company.

Kindly find the same in order.

Yours faithfully,
For N K INDUSTRIES LIMITED,

MS. AKANKSHA SRIVASTAVA
(Company Secretary & Compliance Officer)



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