



**N.K.
Industries Ltd**

17th August, 2020

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	To BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Intimation of Sad Demise of Mr. Nilesh Keshavlal Patel, Managing Director

With deep regret, we hereby inform that our Managing Director Mr. Nilesh Keshavlal Patel, has left us for the heavenly abode yesterday evening i.e. Sunday, August 16, 2020.

Mr. Nilesh Patel was a Man with unfaltering will, immense courage and unrivalled disposition. A person who was filled with positivity, enthusiasm, zeal and endless energy. He was a strong pillar on which the entire legacy was built on. Right from the inception, he had played crucial leadership roles and was successful in sustaining the Company in all hard times. His vigorous efforts and vigilance were the main driving forces for the Company and its management.

It is an irreparable loss to the family, organisation and also for everyone associated with him. He left behind a legacy, a vision and goodness in the hearts of people around him.

We, the management and the employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Yours Faithfully,
For, N K INDUSTRIES LIMITED

TRUSHA A SHAH Digitally signed by
TRUSHA A SHAH
Date: 2020.08.17
16:11:38 +05'30'



Trusha Shah
(Company Secretary & Compliance Officer)

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