

**N.K.  
Industries Ltd**

30<sup>th</sup> September, 2020

<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: Change in Directorate**

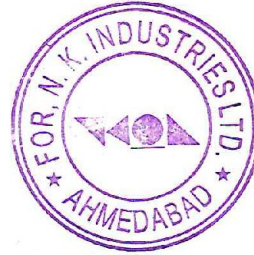
In the 32<sup>nd</sup> Annual General Meeting held today i.e. Wednesday, 30<sup>th</sup> September, 2020 the members approved the resolution for appointment of Mr. Mridu Sharma (DIN: 07591599) and Mr. Snehalbhai Patel (DIN: 01655758) as a Non-Executive Independent Director of the Company w.e.f 1<sup>st</sup> October, 2020 for a consecutive period of five years..

This is Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,  
For N K INDUSTRIES LIMITED,

**TRUSHA SHAH**  
(Company Secretary & Compliance Officer)



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CIN No. : L91110GJ1987PLC009905