



# N. K. Industries Ltd.

Date: 07/08/2023

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

Dear Sirs/Madam,

**Sub: Intimation of Resignation of Ms. Mansheel Kaur (Independent Director)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. We hereby inform you that Ms Mansheel Kaur, Independent Director of the Company has tendered her resignation to the Company w.e.f. 03.08.2023.

The Board of Directors of the Company took note of her resignation in the Board Meeting held on 7<sup>th</sup> August, 2023. Please find attached her resignation letter with detailed reason and confirmation.

We request you to kindly take the above information on your record.

Thanking you,

**Yours faithfully,**  
**For N K Industries Limited**

**NIMISH KESHAVALAL PATEL**  
**DIN: 00240621**  
**MANAGING DIRECTOR**

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Tele : (02764) 242613, 263884  
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Email: [nkilkadi@yahoo.co.in](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905

## **MANSHEEL KUAR**

03.08.2023

To

The Board of Directors

N K Industries Ltd

7<sup>th</sup> Floor, Popular House,  
Ashram Road, Ahmedabad

**Sub: Resignation from the post of Independent Director along with reason.**

Respected Sir/ Madam

I hope this letter finds you well. With a heavy heart and after careful consideration, I am writing to formally tender my resignation from my position as Independent Director of NK Industries, effective 03/08/2023 due to pre occupation.

Please consider this letter as my formal resignation from the position of Independent Director Identification Number (DIN): 09184066 of N K Industries Ltd.

Moreover, I further confirm that there is no other material reason than provided above.

Thank you for your understanding and support during this time.



Mansheel Kaur

DIN: 09184066

