



N.K. Industries Ltd

Date: 18th February, 2021

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

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Ms. Mridu Rajeshbhai Sharma (DIN: 07591599) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from February 17, 2021. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Sr.No.	Particular	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Ms. Mridu Rajeshbhai Sharma (DIN: 07591599) was appointed as the Director of the Company with effect from 09/11/2019. She has given her resignation from the position of the Independent Director of the Company with effect from February 17, 2021.
2.	Date Of Cessation	February 17, 2021

Further, the Company has received confirmation from Ms. Mridu Rajeshbhai Sharma (DIN: 07591599) that there are no material reasons for her resignation other than those mentioned in her resignation letter dated February 17, 2021. The said confirmation received is enclosed herewith.

Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED

H.K. Patel
Mr. Hasmukhbhai Kacharabhai Patel
(Whole time Director)
Din: 06587284



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India.

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Kadi - 382 715. Dist. Mehsana (N.G.)
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Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905

February 17th, 2021.

To,
N.K. Industries Ltd.
7th Floor Popular house,
Ashram road,
Ahmedabad, Gujarat -380009.

Dear Sir,

Sub: Resignation Letter

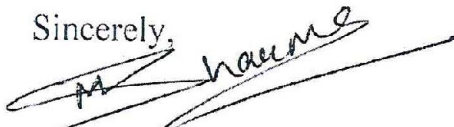
Please accept this letter as a formal resignation from my position as Independent Women Director of N.K. Industries Ltd., effective immediately.

My other commitments have become too great for me to be able to fulfil the requirements of my position on the Board, and I feel it is the best for me to make room for someone with the time and energy to devote to the job.

It has been a pleasure being a part of N.K. Industries Ltd. and I thank you for the opportunity.

If I can be of any assistance, during the time it will take to fill the position, please don't hesitate to ask.

Sincerely,


Mridu Rajesh Sharma.



