



# N. K. Industries Ltd.

Date: 23<sup>rd</sup> January, 2024

<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 Sir/Madam,

**Sub: Intimation pursuant to the Regulation 30 for Appointment Company Secretary and Compliance officer**

We would like to inform that pursuant to the Regulation 30(2) Read with clause 7 of Para-A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 the Company has appointed CS Jelin Dodiya (ACS 71847) as Company Secretary and Compliance Officer of the Company at the Board meeting held on 23<sup>rd</sup> January, 2024.

**Brief Particular**

Sr. No.	Particulars	Disclosure
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	23 <sup>rd</sup> January, 2024
3.	Brief profile (in case of appointment)	As attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5.	Shareholding in the Company	Nil

Registered Office: 7th Floor,  
Popular House, Ashram Road  
Ahmedabad - 380 009.  
India

Ph.: +91-79-6630 9999  
Fax: 91-79-26589214  
E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-Thor road  
Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax: (02764) 263667  
Email: [nkilkadi@yahoo.co.in](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905



# N. K. Industries Ltd.

## **Brief profile of CS Jelin Dodiya as Company Secretary cum Compliance officer**

We would like to inform that the Company has appointed CS Jelin Dodiya (ACS 71847) as Company Secretary & Compliance officer of the company at the Board meeting held on 23<sup>rd</sup> January, 2024.

### **The Brief particulars of the Compliance officer are as under:**

Name	Jelin Dodiya
Designation	Company Secretary and Compliance Officer
Date of Appointment	23 <sup>rd</sup> January, 2024
Email id	<a href="mailto:nkil@knproteins.com">nkil@knproteins.com</a>
Contact no.	+91 76000 05164

Please take note of the same.

Thanking You.

**Yours faithfully,**

**N K INDUSTRIES LIMITED**

---

**HASMUKHBHAI KACHARABHAI PATEL**

**DIN: 06587284**

**WHOLE TIME DIRECTOR**

Registered Office: 7th Floor,  
Popular House, Ashram Road  
Ahmedabad - 380 009.  
India

Ph.: +91-79-6630 9999  
Fax: 91-79-26589214  
E-Mail : [nkil@nkproteins.com](mailto:nkil@nkproteins.com)

Plant: 745, Kadi-Thor road  
Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax: (02764) 263667  
Email: [nkilkadi@yahoo.co.in](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905