



N.K. Industries Ltd

Date : 07/06/2021

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 Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Change in Directorate

In the Board Meeting held today i.e 07th June, 2021 the following changes were made on the Board of the Company:

1. Approved the appointment of Shri Mansheel Kaur (DIN: 09184066) as an Additional Director in the category of Independent Woman Director on the Board of the Company w.e.f . 7th June, 2021.

This is for your information and records.

Thanking You.
Yours faithfully,
N K INDUSTRIES LIMITED

H. Patel



Mr. Hasmukhbhai Kacharabhai Patel
Din : 06587284
(Whole Time Director)

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