



N. K. Industries Ltd.

ANNEXURE- III

Date: 25th September, 2023

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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Chairman and Managing Director

The members of the Company in their AGM held on September 25, 2023 have approved the Re-appointment of Mr. Nimish Keshavlal Patel (DIN: 00240621) as the Chairman and Managing Director of the Company for further period of 5 (Five) years with effect from April 1, 2023 to March 31, 2028.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given in the Annexure enclosed. You are requested to kindly take note of the same.

This is for your information and records.

Yours faithfully,
For 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

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

CIN NO. : L91110GJ1987PLC009905



N. K. Industries Ltd.

BRIEF PROFILE OF DIRECTOR

Name of the Director	Mr. Nimish K. Patel
DIN	00240621
Designation	Chairman & Managing Director
Date of Birth	19.11.1960
Date and Term of Reappointment	April 1, 2023 to March 31, 2028 (Five Years)
Date of First appointment	01.04.2008
Reason for change	Expiry of Term as Chairman & Managing Director
Qualification	Graduate
Name of the listed Companies in which he is a Director other than N K Industries Ltd.*	Nil
Specific Functional Areas/Experience	He has an experience of over three decades in oil industry
Chairmanship / Membership of Committee (s) of Board of Director of the Company.	Nil
Chairman/Member of the Committee (s) of Board of Directors of other Public Limited Companies in which he is a Director	Nil
Shareholding in the & percentage of Paid up capital	238680 (3.97)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Nimish K. Patel is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority
Relationship between Directors/KMP inter-se	Nil

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