



**N.K.
Industries Ltd**

1st October, 2019

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,

SUBJECT: CHANGE IN DIRECTORATE

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate Change in Directorate of the Company as per the following:

1. Mr. Tushar Harilal Doshi (DIN: 08118621) has been resigned as Non-Executive Independent Director of the Company w.e.f 28th September, 2019.
2. Ms. Mridu Rajeshbhai Sharma (DIN: 07591599) has vacated her office as Non-Executive Independent Director of the Company w.e.f 1st October, 2019 under the provision of Section 161 of the Companies Act, 2013.

Kindly take the same on record.

Yours faithfully,
N K INDUSTRIES LIMITED,

TRUSHA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER



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