



N. K. Industries Ltd.

Date: 02.05.2024

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Company Code No. NKIND	Company Code No. 519494

Dear Sir/Madam,

Sub: Intimation of re-appointment of Secretarial Auditor and appointment of Internal Auditor for the Financial Year 2024-25.

With reference to above captioned subject & pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on 2nd May, 2024 has reappointed M/s. Chirag Shah and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25. Further M/s. Ashok P Patel & Co, Chartered Accountants, has been appointed as the Internal Auditors of the Company for the Financial Year 2024-25.

We request you to kindly take the above information on your record.

Yours faithfully,
N K INDUSTRIES LIMITED

Jelin A. Dodiya
Company Secretary
MEMBERSHIP NO.: A71847

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CIN NO. : L91110GJ1987PLC009905