



# N. K. Industries Ltd.

Date: 18.01.2024

To	To
<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>Company Code No. NKIND</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

This is to inform that Mr. Divyesh Aswar, Company Secretary and Compliance Officer of the Company has tendered his resignation to the Company w.e.f. 16.01.2024. The resignation has been received and he has been relieved from his services with immediate effect. The Board of Directors of the Company will take note of his resignation in this upcoming Board Meeting.

Kindly consider and take note of the same.

**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

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Fax: 91-79-26589214  
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Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
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Email: [nkilkadi@yahoo.co.in](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905

**RESIGNATION LETTER**

**From:** Divyesh Aswar  
**Address:** Flat No. A-103, Swagat Afford,  
Nr. Sargasan Cross Road,  
Gandhinagar - 382421,  
Gujarat.

**Date:** 16/01/2024

**To,**  
**The Board of Directors**  
**N K Industries Limited**  
7<sup>th</sup> Floor, Popular House,  
Ashram Road,  
Ahmedabad-380009.

**Subject:- Resignation from the designation from Company Secretary**

It is with regret that I hereby tender my resignation from the post of Company Secretary of the Company w.e.f 16<sup>th</sup> January, 2024.

I shall thank the Company for all support, opportunities provided to me during my tenure. I express my sincere gratitude towards the Company and its members. I have thoroughly enjoyed my time but I feel that this is right time for me to take new opportunities and challenges. Please let me know if I can be of any assistance during this transition.

Kindly accept the same.

Yours sincerely,



**Divyesh Aswar**  
**Company Secretary**

ECSIN - RA037596D0000077526