



N. K. Industries Ltd.

Date: 08/08/2023

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

Dear Sirs/Madam,

Sub: Intimation of Resignation of Ms. Mansheel Kaur (Independent Director)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. We hereby inform you that Ms Mansheel Kaur, Independent Director of the Company has tendered her resignation to the Company w.e.f. 03.08.2023.

The Board of Directors of the Company took note of her resignation in the Board Meeting held on 7th August, 2023. Please find attached her resignation letter with detailed reason and confirmation.

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

Thanking you,

Yours faithfully,
For N K Industries Limited

NIMISH KESHAVAL PATEL
DIN: 00240621
MANAGING DIRECTOR

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Ahmedabad - 380 009.
India

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Kadi - 382 715 Dist. Mehsana (N.G.)
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Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905

MANSHEEL KUAR

03.08.2023

To

The Board of Directors

N K Industries Ltd

7th Floor, Popular House,
Ashram Road, Ahmedabad

Sub: Resignation from the post of Independent Director along with reason.

Respected Sir/ Madam

I hope this letter finds you well. With a heavy heart and after careful consideration, I am writing to formally tender my resignation from my position as Independent Director of NK Industries, effective 03/08/2023 due to pre occupation.

Please consider this letter as my formal resignation from the position of Independent Director Identification Number (DIN): 09184066 of N K Industries Ltd.

Moreover, I further confirm that there is no other material reason than provided above.

Thank you for your understanding and support during this time.



Mansheel Kaur

DIN: 09184066



MANSHEEL KUAR

As per Sch III of LODR, Additional Information:

(a) reason; - Due to preoccupation

(b) letter of resignation; - As attached above

(c) Names of listed entities in which the resigning director holds directorships;-
NIL

(d) confirmation that there is no other material reasons other than those provided.-
As mentioned in the above letter I confirm that there is no other material reason
than provided above.

A handwritten signature in black ink that reads "Mansheel Kaur". The signature is written in a cursive style with a horizontal line underneath the name.

Mansheel Kaur

DIN: 09184066