

**N.K.  
Industries Ltd**

21<sup>st</sup> September, 2019

<b>To,</b> <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>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Company Code No. 519494</b>
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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 that the following Directors are appointed/re-appointed in the Annual General Meeting held on Saturday, 21<sup>st</sup> September, 2019 at ATMA Hall, Ashram Road, Ahmedabad.

1. Mr. Nimish K. Patel (DIN: 00240621) has been re-appointed as the Director of the Company who retired by rotation at this AGM.
2. Mr. Hasmukh K. Patel (DIN: 06587284) has been re-appointed as the Whole Time Director of the Company for a period of 5 (Five) consecutive years w.e.f. 1<sup>st</sup> June, 2019.

Kindly take the same on record.

**Yours faithfully,**  
**N K INDUSTRIES LIMITED,**

**MS. TRUSHA SHAH**  
**(Company Secretary & Compliance Officer)**

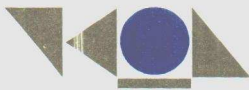


Regd. Office : 7th Floor,  
Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

Phone : 91-79-66309999  
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

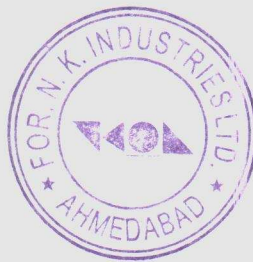
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## N.K. Industries Ltd

As per the requirement of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2), details including the profile of Directors Re-appointed is given below:

<b>Name of Director</b>	<b>Mr. Nimish K. Patel</b>	<b>Mr. Hasmukh K. Patel</b>
<b>Date of Birth / Age</b>	19/11/1960 59 years	14/12/1954 65 years
<b>Date of First Appointment</b>	19/08/1987	01/06/2014
<b>Qualification</b>	Graduate	S.S.C.
<b>Expertise in Specific functional areas</b>	All functional areas	Day to day administration and management
<b>Number of shares held in the Company (As on 31.03.2019)</b>	238680 equity shares	N.A
<b>List of other Companies in which Directorships are held</b>	1. N K Proteins Private Limited 2. Banpal Oilchem Private Limited 3. N K Oil Mills Private Limited	N.A
<b>Memberships/ Chairpersonships of committees of other Board</b>	N.A	N.A
<b>Relationship with other Directors/ Manager and other Key Managerial Personnel</b>	Mr. Nilesh K. Patel (Managing Director)	N.A



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