



N. K. Industries Ltd.

Date: 01/11/2023

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 Sir/Madam,

Sub: Intimation of Appointment of Additional Woman Independent Director of the Company.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Ms. Himanshi Shah (DIN: 10373495), as the Additional Non-Executive Woman Independent Director of the Company for a term of five years with effect from 1st November, 2023 at the meeting of Board of Directors held on 1st November, 2023 subject to the approval of shareholders in the ensuing Annual General Meeting.

Ms. Himanshi Shah (DIN:10373495) fulfils the criteria of Independence as required under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and she is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority. Brief profile of Ms. Himanshi Shah is enclosed herewith as Annexure I.

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

Thanking You.

Yours faithfully,
For N K Industries Limited

NIMISH KESHAVLAL PATEL
DIN: 00240621
CHAIRMAN AND MANAGING DIRECTOR

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

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Kadi - 382 715 Dist. Mehsana (N.G.)
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Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905



**N. K.
Industries Ltd.**

ANNEXURE I

**Information as required under Regulation 30 Part A of Para 7 of Schedule III of SEBI
(Listing Obligation and Disclosure Requirements) Regulation/ 2015**

Particulars	Description
Reason for change i.e Appointment/ Resignation/ Re-appointment	Appointment of Ms. Himanshi Shah as Additional Non-Executive Woman Independent Director
Date of Appointment/ Term of Appointment	W.e.f 1 st November, 2023
Brief Profile	Ms. Himanshi Shah born on 5 th October, 1988 has done MBA in Human Resource Management. She is certified Yoga and Fitness Trainer. Considering her knowledge, experience and leadership skill, it will be in the interest of the Company that she is being appointed as an Additional Independent Woman Director on the Board of the Company
Disclosure of relationship between directors (in case appointment of director)	She is not related to any of the Directors on the Board

**Yours faithfully,
For N K Industries Limited**

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DIN: 00240621
CHAIRMAN AND MANAGING DIRECTOR**

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