



N.K. Industries Ltd

9th November, 2019

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

Sub: Change in Directorate

In the Board Meeting held today i.e 9th November, 2019 the following changes were made on the Board of the Company:

1. Approved the appointment of Ms. Mridu Sharma (DIN: 07591599) as an Additional Non-Executive Independent Director of the Company w.e.f 9th November, 2019.
2. Approved the appointment of Mr. Snehal Patel (DIN: 01655758) as an Additional Non-Executive Independent Director of the Company w.e.f 9th November, 2019.
3. Took note of Resignation of Mr. Tushar H. Doshi (DIN: 08118621) as a Director of the Company w.e.f 28th September, 2019.
4. Took note of vacation of office of Ms. Mridu R. Sharma (DIN: 07591599) as a casual vacancy Independent Director w.e.f 1st October, 2019.
5. Took note of Resignation of Mr. Bhavani Singh Yadav (DIN: 00323601) as the Independent Director of the Company w.e.f 9th November, 2019.

This is for your information and records.

Thanking You.
Yours faithfully,
N K INDUSTRIES LIMITED

Ms. TRUSHA SHAH
(Company Secretary & Compliance Officer)



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