



N. K. Industries Ltd.

Date: 18th November, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Code No. 519494

Dear Sir/Madam,

**Sub: Non-applicability of Related Party Transactions under Regulation 23(9) of SEBI
(LODR) Regulations, 2015**

This is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores as on the last day of the previous financial year.

The paid up equity share capital of the Company is Rs. 60099000 and Net worth of the Company is in negative as on 30th September, 2022 which is below the limit as specified under SEBI (LODR) Regulation, 2015.

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulation, 2015. You are requested to take the same on your records.

Thanking You.

**Yours faithfully,
N K INDUSTRIES LIMITED**

NIMISH

KESHAVAL PATEL

Digitally signed by NIMISH KESHAVAL PATEL
DN: c=IN, o=Personal,
2.5.4.20=19871a333a380e16a3f10d065617a33983e3e
131e452a96a24a04977c, postalCode=380015,
ou=GUJARAT,
serialNumber=14822a6d4987a15c3b3a38a9315188a24
c28a6a6719a6a33a29478203, cn=NIMISH KESHAVAL
PATEL, st=AHMEDABAD,
postalCode=380015, serialNumber=1386a688374
Date: 2022.11.18 16:37:40 +05'30'

**NIMISH KESHAVAL PATEL
Managing Director, DIN: 00240621**

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

Ph.: +91-79-6630 9999
Fax: 91-79-26589214

E-Mail : nkil@nkproteins.com

Plant: 745, Kadi-Thor road
Kadi - 382 715 Dist. Mehsana

Tele : (02764) 242613, 263884
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905