



N. K. Industries Ltd.

Date: 7th November, 2022

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: Outcome of Board Meeting held on Monday, 7th November, 2022

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

In continuation to our communication dated 31st October, 2022, informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended on September 30, 2022 with the Statement of Assets and Liabilities for the half year ended on 30th September, 2022.
2. Standalone and Consolidated Statement of Cash Flow for the half year ended on 30th September, 2022.
3. Limited Review Report on the Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2022.
4. Appointment of Mr. Divyesh B Aswar as Company Secretary and Compliance Officer of the Company.
5. Appointment of M/s Chirag Shah and Associates, Practising Company Secretary as Secretarial Auditor of the Company for the FY 2022-23.

The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as Annexure A & Annexure B.

The meeting of Board of Directors of the Company commenced at 02:00 P.M and the meeting concluded at 4.30 P.M.

Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED

NIMISH KESHAVALAL PATEL
Managing Director, DIN: 00240621

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

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E-Mail :nkil@nkproteins.com

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

CIN NO. : L91110GJ1987PLC009905



N. K. Industries Ltd.

ANNEXURE A

Brief particulars of CS Divyesh Aswar as Company Secretary cum Compliance officer

We would like to inform that the Company has appointed CS Divyesh Aswar (ACS 37596) as Company Secretary & Compliance officer of the company at the Board meeting held on 7th November, 2022.

Sr. No.	Particulars	Disclosure
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	7 th November, 2022
3.	Brief profile (in case of appointment)	As attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5.	Shareholding in the Company	Nil

The Brief profile of the Company Secretary & Compliance officer is as under:

Name	Divyesh Aswar
Designation	Company Secretary and Compliance Officer
Date of Appointment	7th November, 2022
Email id	nkil@knproteins.com
Contact no.	9824863477

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ANNEXURE B

Brief particulars of Chirag Shah & Associates, as Secretarial Auditor of the Company

We would like to inform that the Company has appointed M/s Chirag Shah & Associates, Practising Company Secretary as Secretarial Auditor of the Company at the Board meeting held on 7th November, 2022.

Sr. No.	Particulars	Disclosure
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment to comply with provisions of Section 204 of Companies Act, 2013 and Regulation 24A of the Listing Agreement.
2.	Date of Appointment & Terms of Appointment	Date: 7 th November, 2022 M/s Chirag Shah & Associates, Practising Company Secretary is appointed as Secretarial Auditor of the Company for the FY 2022-23
3.	Brief profile (in case of appointment)	
	Name of Auditor	M/s Chirag Shah & Associates
	Office Address	1213, Ganesh Glory, Nr. Jagatpur Crossing, Beside Ganesh Genesis, Off. S.G. Highway, Ahmedabad-382481
	Email Id:	pschirag@gmail.com
	About Auditor	M/s Chirag Shah & Associate is a Peer Reviewed Practising Company Secretary Firm with more than 20 Years of experience in the field of Corporate Laws, with core area of working under The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5.	Shareholding in the Company	Nil

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