



N.K. Industries Ltd

Date: 06th February, 2021

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: - Intimation pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment Company Secretary and Compliance officer

Dear Sir,

We would like to inform pursuant to the Regulation 30(2) / (4) Read with clause 7 of Para -A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 that the Company has appointed CS Sandip Gohel (ACS 48704) as a Company Secretary and compliance officer of the Company at the Board meeting held on 06th February, 2021.

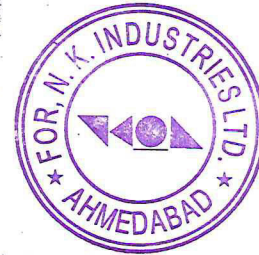
Sr.No	Particular	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & term of appointment	06 th February, 2021
3.	Brief profile (in case of appointment)	As attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Shareholding in the Company	NIL

You are requested to please make necessary corrections in the contact details of the Company at the website.

Thanking You.
Yours faithfully,
N K INDUSTRIES LIMITED

H. Patel

Mr. Hasmukhbhai Kacharabhai Patel
(Whole time Director)
Din: 06587284



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

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Fax : 91-79-26589214
E-mail : nkil@nkportains.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

CIN No. : L91110GJ1987PLC009905



N.K. Industries Ltd

Brief profile of CS Sandip Gohel as Company Secretary cum Compliance officer

We would like to inform that the Company has appointed CS Sandip Gohel (ACS 48704) as Company Secretary & Compliance officer of the company at the Board meeting held on 06th February, 2021.

The Brief particulars of the Compliance officer are as under:

Name	CS Sandip Gohel
Designation:	Company Secretary Cum Compliance officer
Date of Appointment:	06 th February, 2021
Email Id:	Email Id: nkil@nkproteins.com
Contact no.	079-079-66309710



Regd. Office : 7th Floor,
Popular House, Ashram Road,
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