



# N. K. Industries Ltd.

Date: 2<sup>nd</sup> May, 2023

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

Dear Sir/Madam,

**Sub: Intimation of re-appointment of Secretarial Auditor and Internal Auditor for the Financial Year 2023-24**

With reference to above captioned subject & pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on 2<sup>nd</sup> May, 2023 has re-appointed M/s. Chirag Shah and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Further M/s. ADPRDP & Co, Chartered Accountants has been re-appointed as the Internal Auditors of the Company for the Financial Year 2023-24.

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

Thanking You.

**Yours faithfully,**  
**N K INDUSTRIES LIMITED**

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

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