



N. K. Industries Ltd.

12/02/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Company Code No. 519494

Sub/Ref: clarification for not submitting the details of resignation of independent director within 24 hours as Resignation Letter date is 03/08/2023.

Respected Sir,

1. Please note that the company has received the formal resignation letter with detailed explanation via email on 7th Aug, 2023. Hence **the company has intimated to stock exchange regarding the same in the outcome of its meeting held on 7th Aug, 2023 and also via separate intimation of resignation. i.e. within 24 hours of receipt of Receipt of Formal Signed Letter (with detailed reasons of resignation)**

Moreover, please note that:

2. As per the provisions of Reg 30(6) it is mentioned that: **disclosure with respect to events for which timelines have been specified in Part A of Schedule III shall be made within such timelines**

Below timeline is specified in Part A of Schedule III for Resignation of Independent Director:
(7B) Resignation of 416[independent director] including reasons for resignation: In case of resignation of an independent director of the listed entity, **within seven days** from the date of resignation, the following disclosures shall be made to the stock exchanges by the listed entities i. [The letter of resignation along with] detailed reasons for the resignation 418[***] as given by the said director.

Hence as per the above provisions, **Part A of Schedule III has provided the specific timeline of 7 days in case of resignation of Independent Director and the same has been complied with in the time line provided.** So even though the director has given the resignation letter dated 3rd Aug, 2023. The company has received the detail resignation letter on 7th August and the Company has intimated to the exchange within 7 days of resignation (with detailed explanation).

Requesting you to take the note of the same and oblige.

Yours faithfully,

For N K Industries Limited

Hasmukhbhai Kacharabhai Patel

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Whole Time Director

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