



**N.K.
Industries Ltd**

29th August, 2020

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: Change in Directorate

In the Board Meeting held today i.e 29th August, 2020 the following changes were made on the Board of the Company:

1. Took note of Cessation of Mr. Nilesh K. Patel (DIN: 00244115) as a Managing Director of the Company due to his untimely and sudden demise w.e.f 16th August, 2020.

This is for your information and records.

Thanking You.
Yours faithfully,
N K INDUSTRIES LIMITED



Ms. TRUSHA SHAH
(Company Secretary & Compliance Officer)

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