



**N.K.  
Industries Ltd**

30<sup>th</sup> September, 2019

<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>Company Code No. NKIND</b>	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Company Code No. 519494</b>
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Dear Sir;

**Sub: Resignation of Mr. Tushar Harilal Doshi as a Director of N K Industries Limited**

This is to inform that Mr. Tushar Harilal Doshi (DIN: 08118621), who was serving as Non-Executive Independent Director on the Board of the Company, has rendered his resignation from the post of Director of the Company vide letter dated 28<sup>th</sup> September, 2019 with immediate effect. The Board of Directors of the Company will take note of his resignation in the forthcoming Board Meeting.

This is as per clause 30(a) of the listing agreement.

Please take note of the same.

Thanking you,

Yours faithfully,

**For N. K. INDUSTRIES LIMITED,**



**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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