



# N. K. Industries Ltd.

ANNEXURE- II

Date: 25<sup>th</sup> September, 2023

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

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor**

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that M/s Parikh and Majmudar, Chartered Accountants (FRN: 107525W) has completed its tenure of five years to hold office from the conclusion of 24th Annual General Meeting (AGM) till the conclusion of 35th AGM. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the 35th AGM held on September 25, 2023.

The members of the Company in their AGM held on September 25, 2023 has approved the appointment of M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad, (Firm Registration No. 107361W) as Statutory Auditors of the Company, for a term of 5 (five) years starting from the conclusion of 35th AGM until the conclusion of 40th AGM.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given in the Annexure enclosed. You are requested to kindly take note of the same.

This is for your information and records.

**Yours faithfully,**  
**For N K Industries Limited**

**HASMUKHBHAI KACHARABHAI PATEL**  
**DIN: 06587284**  
**WHOLE TIME DIRECTOR**

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

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Fax: 91-79-26589214  
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Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax: (02764) 263667  
Email: [nkilkadi@yahoo.co.in](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905



# N. K. Industries Ltd.

## Information about change in Statutory Auditor

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|---|--|
| <b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>        | The Statutory Auditors, M/s Parikh and Majmudar, Chartered Accountants, (Firm Registration No: 107525W), have completed their two terms of five consecutive years as Statutory Auditors of the Company. M/s Parikh and Majmudar, Chartered Accountants, are not statutorily eligible for re-appointment with effect from the conclusion of ensuing 35th Annual General Meeting to be held for F.Y. 2022-2023. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the 35th AGM held on September 25, 2023.  |
| <b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>              | The members of the Company in their Annual General Meeting (AGM) held on September 25, 2023 has approved the appointment of M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad, (Firm Registration No. 107361W) as Statutory Auditors of the Company, for a term of 5 (five) years starting from the conclusion of 35th AGM until the conclusion of 40th AGM.   |
| <b>Brief Profile in case of appointment</b>   | M/s. Pankaj R Shah & Associates is Chartered Accountancy Firm established in 1977 with Firm Registration Number 107361W registered with institute of Chartered Accountant of India. The firm is engaged in providing consultancy and professional services related to Taxation Including International Taxation, Statutory audit, Internal audit, System & Management Audit, Concurrent and Income & Expenditure audit, Stock Audit, Due Diligence, Direct Taxation related Services, Capital Market, Financial Services, Project Financing, Secretarial Services & Statutory Compliances and Other regulatory compliances and Advisory Services |
| <b>Disclosure of relationships between directors (in case of appointment of a director)</b> | NOTAPPLICABLE  |

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