



**N.K.  
Industries Ltd**

17<sup>th</sup> September, 2021

To,

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

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

This is to inform that **Mr. Sandip Gohel**, Company Secretary and Compliance Officer of the Company has tendered his resignation to the Company w.e.f **16<sup>th</sup> September, 2021**. The resignation has been received and he has been relieved of his services with immediate effect. The Board of Directors of the Company will take note of his resignation in the next scheduled board meeting.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For N K INDUSTRIES LIMITED

  
Hasmukh K. Patel (DIN: 06587284)

Whole Time Director

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