



**N.K.  
Industries Ltd**

Date: 27<sup>th</sup> October, 2021

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C1, 'G' Block, ISB Centre, BandraKurla Complex, Bandra (East), Mumbai 400 051.	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.
<b>Company Code No. NKIND</b>	<b>Company Code No. 519494</b>

Dear Sir/Madam,

**Sub: Intimation pursuant to the Regulation 30(2) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment Company Secretary and Compliance officer**

We would like to inform pursuant to the Regulation 30(2) Read with clause 7 of Para-A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 that the Company has appointed CS Pooja Khakhi (ACS 36184) as Company Secretary and Compliance Officer of the Company at the Board meeting held on 27<sup>th</sup> October, 2021.

Sr. No.	Particulars	Disclosure
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & term of appointment	27 <sup>th</sup> October, 2021
3.	Brief profile (in case of appointment)	As attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5.	Shareholding in the Company	Nil

Please take note of the same.

Thanking You.

Yours faithfully,

**N K INDUSTRIES LIMITED**

*H/S Patel*  
**Hasmukhbhai Kacharabhai Patel DIN: 06587284**  
Wholetime Director



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CIN No. : L91110GJ1987PLC009905

**Brief profile of CS Pooja Khakhi as Company Secretary cum Compliance officer**

We would like to inform that the Company has appointed CS Pooja Khakhi (ACS 36184) as Company Secretary & Compliance officer of the company at the Board meeting held on 27<sup>th</sup> October, 2021.

**The Brief particulars of the Compliance officer are as under:**

Name	Pooja Khakhi
Designation	Company Secretary and Compliance Officer
Date of Appointment	27 <sup>th</sup> October, 2021
Email id	<a href="mailto:nkil@knproteins.com">nkil@knproteins.com</a>
Contact no.	9723723597