



# N. K. Industries Ltd.

Date: 2<sup>nd</sup> May, 2023

<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>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 of appointment of Statutory Auditors**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") we wish to inform that on the basis of recommendation of the Audit Committee, the Board of Directors, at its meeting held today i.e. on 02<sup>nd</sup> May, 2023, has approved the appointment of M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad, (Firm Registration No. 107361W) in place of the retiring auditors M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad, (ICAI Registration Number of the firm is 107525W), and recommended for shareholders approval at the forthcoming Annual General Meeting.

If approved by the members, the appointment of M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad, as the Statutory Auditors will be for a period of five years commencing from the conclusion of this 35<sup>th</sup> Annual General Meeting till the conclusion of the 40<sup>th</sup> Annual General Meeting.

A brief profile of the proposed auditors is annexed herewith as required under SEBI LODR read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

We request you to kindly take the above information on your record.

Thanking You.

**Yours faithfully,**  
**N K INDUSTRIES LIMITED**

**NIMISH KESHAVLAL PATEL**  
**Managing Director, DIN: 00240621**

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Ahmedabad - 380 009.  
India

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CIN NO. : L91110GJ1987PLC009905

Annexure

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YOUR  
TRUSTED  
ADVISORS



**PANKAJ R. SHAH & ASSOCIATES**  
Chartered Accountants

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**PANKAJ R. SHAH & ASSOCIATES**  
Chartered Accountants

## About PRS

Our firm M/s. Pankaj R. Shah & Associates was established in 1977. We are Peer Review certified firm by Peer Review Board of The Institute of Chartered Accountants of India. The firm has spread its wings in almost all disciplines of its profession with an objective and commitment for "Perennial Growth". The firm is having 4 partners and staff of around 100 people. We have office space of 10,000 Sq. feet with state of art infrastructure in prime location of Ahmedabad. We have clients across the globe.

Our firm specializes in auditing, accounting and other mainstream business advisory services. We provide a "One Stop Solution" where knowledge meets expertise for services like traditional accounting, audit & assurance and tax services in addition to arrangement of various consulting disciplines. Our interdisciplinary approach to problem solving and specialized knowledge base ensures efficient service tailored to the needs of each client. We have always remained true to our "GOAL" while providing "VALUE ADDED SOLUTIONS" to our clients. We have enormous experience and adequate expertise to quickly cater to the needs of our clients. We maintain high values for our clients which is a strategic move towards forward thinking organizations, as we consistently deliver superior value and achieve the highest standards. Most importantly, we serve clients ensuring Quality, Confidentiality, Integrity and on-time work execution for each and every requirement of the organisation. Our professional services are aimed towards offering "Complete Business Solutions" to clients under One Roof.

## Mission - Vision

The team today mentored by CA Dr. Pankaj Shah and led by CA Chintan Shah works with a mission of enhancement, enrichment, exploration and utilization of our professional intellectual wealth, resource and ethical culture in the best possible way and thus be a part in the growth of beneficiaries of these resources i.e. our valued clients.

### Vision and organizational objectives

- Enlightening organizational members with the aspects of taxation as well as statutory laws & regulations and understanding the value of each individual's knowledge.
- Enhancing the abilities of the highly competent team in the field of Accounting, Auditing, Taxation including International Taxation & Transfer Pricing, Legal & Regulatory Services, Risk Assessment, Business Support Services, Management Consultancy Services, Project Finance related services etc.
- Maintaining the values of our profession and incorporating utmost professionalism in all the activities carried on by us.
- Constantly updating and educating our valuable clients regarding the latest changes in the laws & regulations.
- Striving for the growth of our clients by planning their taxation liabilities in the most favourable and ethical way, through optimum utilization of our intellectual resources.