



N.K. Industries Ltd

Date: 1st February, 2021

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

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary

This is to inform you that Ms. Trusha Shah, Company Secretary and Compliance Officer (Membership No: 59416) of the Company has tendered her resignation letter with effect from 31st January, 2021.

The resignation has been accepted and she is relieved from her services with immediate effect.

Kindly take the above information on record.

Yours faithfully,
For N K INDUSTRIES LIMITED,

H.S. Patel

Mr. Hasmukhbhai Kacharabhai Patel
(Whole time Director)
Din: 06587284



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

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkportains.com

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax : (02764) 263667
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905