



N. K. Industries Ltd.

Date: 20.09.2022

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
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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 Ms Pooja H Khakhi, Company Secretary and Compliance Officer of the Company has tendered her resignation to the Company w.e.f. 20.09.2022. The resignation has been received and she has been relieved of her services with immediate effect. The Board of Directors of the Company will take note of her resignation in the next scheduled Board Meeting.

Kindly consider and take note of the same.

**Yours faithfully,
N K INDUSTRIES LIMITED**

Nimish K. Patel
Managing Director
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