



N. K. Industries Ltd.

Date: 20th March, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, 20th March, 2023

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and on the recommendations of the Nomination and Remuneration Committee the Board of Directors at their Meeting held today i.e. on March 20, 2023 has taken following decision

1. Re-appointment of Mr. Nimish Keshavlal Patel (DIN: 00240621) as the Chairman and Managing Director of the Company for further period of 5 (Five) years with effect from April 1, 2023 to March 31, 2028 subject to the approval of members in the ensuing Annual General Meeting of the Company.

The meeting of Board of Directors of the Company commenced at 1.30 P.M. and the meeting concluded at 2.30 P.M.

Further, Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of Managing Director is enclosed herewith.

Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED

HASMUKHBHAI KACHARABHAI PATEL
Whole Time Director
DIN: 06587284

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

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Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



N. K. Industries Ltd.

BRIEF PROFILE

Name of the Director	Mr. Nimish K. Patel
DIN	00240621
Designation	Chairman & Managing Director
Date of Birth	19.11.1960
Date and Term of Reappointment	April 1, 2023 to March 31, 2028 (Five Years)
Date of First appointment	01.04.2008
Reason for change	Expiry of Term as Managing Director
Qualification	Graduate
Name of the listed Companies in which he is a Director other than N K Industries Ltd.*	Nil
Specific Functional Areas/Experience	He has an experience of over three decades in oil industry
Chairmanship / Membership of Committee (s) of Board of Director of the Company.	Nil
Chairman/Member of the Committee (s) of Board of Directors of other Public Limited Companies in which he is a Director	Nil
Shareholding in the & percentage of Paid up capital	238680 (3.97)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Nimish K. Patel is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority
Relationship between Directors/KMP inter-se	Nil

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