



# N. K. Industries Ltd.

Date: 16.01.2024

To	To
<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>Company Code No. NKIND</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

This is to inform that Mr. Divyesh Aswar, Company Secretary and Compliance Officer of the Company has tendered his resignation to the Company w.e.f. 16.01.2024. The resignation has been received and he has been relieved from his services with immediate effect. The Board of Directors of the Company will take note of his resignation in this upcoming Board Meeting.

Kindly consider and take note of the same.

**Yours faithfully,  
For N K Industries Limited**

**Hasmukhbhai Kacharabhai Patel  
DIN: 06587284  
Whole Time Director**

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