



N.K. Industries Ltd

9th November, 2019

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: Change in Directorate

In the Board Meeting held today i.e 9th November, 2019 the following changes were made on the Board of the Company:

1. Approved the appointment of Ms. Mridu Sharma (DIN: 07591599) as an Additional Non-Executive Independent Director of the Company w.e.f 9th November, 2019.
2. Approved the appointment of Mr. Snehal Patel (DIN: 01655758) as an Additional Non-Executive Independent Director of the Company w.e.f 9th November, 2019.
3. Took note of Resignation of Mr. Tushar H. Doshi (DIN: 08118621) as a Director of the Company w.e.f 28th September, 2019.
4. Took note of vacation of office of Ms. Mridu R. Sharma (DIN: 07591599) as a casual vacancy Independent Director w.e.f 1st October, 2019.
5. Took note of Resignation of Mr. Bhavani Singh Yadav (DIN: 00323601) as the Independent Director of the Company w.e.f 9th November, 2019.

This is for your information and records.

Thanking You.
Yours faithfully,
N K INDUSTRIES LIMITED

Ms. TRUSHA SHAH
(Company Secretary & Compliance Officer)



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

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

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
(M) : 9879544820, 8980002783/84
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905

As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details including the profile of Directors appointed is given below:

Name of Director	Mr. Snehal Patel (DIN: 01655758)	Ms. Mridu Sharma (DIN: 07591599)
Category	Non-Executive Independent	Non-Executive Independent
Date of Birth / Age	03.07.1969/50 years	22.08.1990/ 29 years
Date of First Appointment	N.A	11 th August, 2016
Qualification	B.E in industrial and production	B.CoM, L.L.B and L.L.M
Expertise in Specific functional areas	Production Department	Legal Matters
Number of shares held in the Company (As on 30.09.2019)	Nil	Nil
Remuneration Proposed	N.A	N.A
List of other Companies in which Directorships are held	Whole Time Director in Oasis Tradelink Limited	N.A
Memberships/ Chairpersonships of committees of other Board	N.A	N.A
Relationship with other Directors/ Manager and other Key Managerial Personnel	N.A	N.A



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

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

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
(M) : 9879544820, 8980002783/84
Email : nkilkadi@yahoo.co.in