



N. K. Industries Ltd.

Date: January 02, 2026

To, Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
Scrip Code: 519494	Symbol: NKIND

Dear Sir/Madam,

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer
of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Jelin Dodiya vide her letter dated 2nd January 2026 has submitted her resignation as Company Secretary and Compliance Officer of the Company to be effective from 2nd January 2026. The resignation letter as received from Jelin Dodiya is annexed herewith.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure along with this Disclosure.

Further, Mr. Hamukh K Patel, Whole Time Director (DIN: 06587284) of the Company has accepted her Resignation on behalf of board and will ensure that all the necessary formalities in regards of her resignation is completed within the due course of time.

Necessary disclosure in terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure-1. This is for your information and records

**Yours faithfully,
N K Industries Limited**

**Hasmukhbhai K. Patel
Whole-time director
DIN.: 06587284**

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

Ph.: +91-79-6630 9999
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
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in



N. K. Industries Ltd.

Annexure 1

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name	Jelin Ashishbhai Dodiya
B	Reason of change viz appointment, removal, death or otherwise	Cessation Jelin Ashishbhai Dodiya has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Friday, 2 nd January, 2026 due to personal reason.
C	Date of Cessation	Date of Cessation:- 2 nd January, 2026
D	Brief profile	Not Applicable
E	Disclosure of relationship between Directors	Not Applicable

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Tele : (02764) 242613, 263884
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

Date: 02.01.2026

To,
The Board of Directors
NK Industries Limited
7th Floor Popular House
Ashram Road Ahmedabad,
Gujarat, 380009

Subject: Resignation from the post of Company Secretary and Compliance officer of the Company.

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 2nd January 2026, due to personal reasons. Kindly accept my resignation and take necessary steps to file the required forms with the Registrar of Companies.

I take this opportunity to sincerely thank the Board of Directors and the Management for the support and guidance extended to me during my tenure.

Please acknowledge the receipt of this letter and oblige.

Thanking you,
Your Sincerely



Jelin Ashishbhai Dodiya
ACS : 71847
ECSIN: RA071847E000072595