

Date: 9<sup>th</sup> March, 2018

To,  
The Board of Directors,  
N K Industries Limited,  
7<sup>th</sup> Floor, Popular House, Ashram Road,  
Ahmedabad – 380 009

**Subject: Resignation as Director of the Company**

Dear Sir,

I would hereby like to tender my resignation as the Director of N K Industries Limited with immediate effect, due to my personal incapacity to continue the same.

You are therefore, requested to treat this letter as my resignation as the Director of the Company.

Thanking You

Yours Faithfully,



**Dr. Bharat Jayantilal Patel**  
DIN: 00944269

N. K. GROUP OF COMPANIES  
RECEIVED  
DATE: 09/03/18  
TIME: 12:15  
SIGN: 