

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

16th March, 2018

Subject: Resignation as an Independent Director of the Company

Dear Sir,

Kindly accept this letter as my formal resignation from the designation of an Independent Director with immediate effect.

I am no longer able to continue my responsibilities as a member of Board of N K Industries Limited, as I am unable to devote adequate time due to some of my other commitments.

I am thankful for the opportunity to work towards and accomplish board objectives during my tenure.

Thanking You,

Yours faithfully,



Jaimin Modi

DIN: 00113689

Address: 3, Maitri Society,
Nr. Old Sachivalay,
Ambawadi Ahmedabad,
Gujarat-380015

N. K. GROUP OF COMPANIES
RECEIVED

DATE: 16.03.2018
TIME: 3:30 PM