

N K TEXTILE INDUSTRIES LIMITED

**Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District
Centre, Jasola, New Delhi-110025**

CIN: L17299DL1983PLC163230 , Tel: +91 11 61119313

Email Id: n.ktextiles123@gmail.com, website:www.nktil.com

NOTICE OF NOMINATION AND REMUNERATION COMMITTEE MEETING

Notice is hereby given that the meeting no. 02/ 2021-22 of the Nomination and Remuneration Committee of the Company will be held on 21st March, 2022 (Monday) at the registered office of the Company at Omaxe Square, Plot no. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 10.00 A.M to discuss the following agenda items:

- i. To consider appointment of Mr. Surindra Kapoor as Chief Executive Officer of the Company who is currently holding the designation of Chief Financial Officer of the Company.
- ii. To consider resignation of Mr. Anil Kumar Dua as Chief Executive Officer of the Company.
- iii. To discuss any other business with the permission of chair.

**By Order of the Nomination and Remuneration Committee
For N.K Textile Industries Limited**

Ankit

**Ankit Chaturvedi
Company Secretary**



**Place: New Delhi
Dated: 11.03.2022**