

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

Date:21.03.2022

To

The Secretary,
Metropolitan Stock Exchange of Limited (MSEI)
(Formerly known as MCX Stock India Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Symbol: NKTEXTILE

Series : BE

**Sub: Outcome of the Meeting (No. 07/2021-22) of the Board of Directors of the
Company held on 21.03.2022 at 12.00 P.M.**

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 21st March, 2022, inter-alia, considered and approved consequent upon recommendation of the Nomination & Remuneration Committee, the appointment of Mr. Surindra Kapoor as Chief Executive officer (CEO) of the Company in place of Mr. Anil Kumar Dua w.e.f 21st March, 2022. In addition to the position of Chief Financial Officer (CFO), Mr. Kapoor will hold the position of CEO w.e.f 21st March, 2022.

Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 12.35 P.M

Please take the same on your records.

Thanking You
For N K Textile Industries Limited



Balbir Singh
Director
DIN:00027438

