



# KENRIK INDUSTRIES LIMITED

CIN: U36101GJ2017PLC095995

Regd. Office: B-306, East Face, Behind Maruti Suzuki Showroom, Nr. S P Ring Road, Ambli Road, Ahmedabad-380058, Gujarat, India

Ph. No.: +91 – 9023666986, Email ID: Info@kenrikindustries.net

Website: www.kenrikindustries.net

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Date: 25/05/2026

To,  
BSE Limited  
P. J. Towers, Dalal  
Street, Mumbai-  
400001.  
Scrip Code: 544398

Dear Sir/Madam,

**Sub: Intimation for resignation of Independent Director**

**Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).**

Pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Mr. Nishit Shah (DIN: 10070221), has tendered his resignation from his position of Independent Director due to personal reasons with effect from the close of business hours on May 25, 2026.

The details that are required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and Schedule III - Para A (7C) of Part A of Regulation 30 of the Listing Regulations, are provided in Annexure I to this letter.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

For, Kenrik Industries Limited

Nitin Dalpatlal Shah  
Managing Director  
DIN: 07715360

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Factory address: 468/6, Chatrabujdarshan Co Op Soc, Sankaoi Sheri, Opp B D College, Manek Chawk,  
Ahmedabad ,Gujarat, 380001

Sales Office: 171/FF/9, Bhawani Chambers, Hathi Khana, Ahmedabad, Gujarat-380001



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## “ANNEXURE-I”

### Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mr. Nishit Shah [DIN: 10070221]
Reason for change viz., <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Nishit Shah [DIN: 10070221] as an Independent Director of the Company, with effect from close of business hours on May 25, 2026.
Date of <del>appointment</del> /Cessation (as applicable) & <del>term of appointment</del>	close of business hours on May 25, 2026
Brief profile (in case of appointment)	Not Applicable
Relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Ms. Nidhi Kumari Prajapat has confirmed that there are not having any other material reasons for his resignation.

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## Resignation from the position of Independent Director Inbox x



**CANDSHAHCO**

to me ▾

10:36 (6 hours ago)



Hello,

I, CA Nishit Shah, hereby tender my resignation from the position of Independent Director of Kenrik Industries Limited.

I request you to kindly initiate and complete all necessary legal and procedural formalities in this regard at the earliest and relieve me from the aforesaid position.

Thank you.

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CA Nishit Shah

+91-78028-16895