



# Nahar

## POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)  
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.  
E-mail : secnel@owmnahar.com Website : www.owmnahar.com  
CIN No. : L17115PB1988PLC008820

NPFL/SD/2024-25

July 16, 2024

<b>Corporate Relations Department</b> The BSE Limited 25th Floor, P.J. Towers, Dalal Street, MUMBAI – 400001	<b>Corporate Listing Department</b> The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

**Sub: Intimation of resignation of Independent Director-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Rakesh Kumar Jindal (DIN: 03602606), has resigned from the post of Independent Director of the Company with effect from July 16, 2024. The details as required under Clause 7B of Part A of Schedule III are given hereunder:

Sr. no	Disclosure Requirements	Details
1.	Reason of Cessation	Dr. Rakesh Kumar Jindal (DIN: 03602606) has resigned as an Independent Director of the Company w.e.f July 16, 2024 due to his pre-occupation.
2.	Date of cessation	July 16, 2024
3.	Name of other Listed Entities in which person is director	Nil
4.	Confirmation of Reason	Dr. Rakesh Kumar Jindal has confirmed that there are no other material reasons other than those which he has provided in his resignation letter.

Further, the resignation letter along with confirmation Letter received is enclosed herewith.

**Kindly display the same on the Notice Board / Website of the Exchange for the information of general Public as well as members of Exchange.**

Thanking you.

**Yours faithfully,  
FOR NAHAR POLY FILMS LIMITED**

**Priya**  
Digitally signed  
by Priya  
Date: 2024.07.16  
17:07:00 +05'30'

**(COMPANY SECRETARY)**

Encl. as above



Gurugram : Plot No. 22-B, Sector-18, Gurugram-120 015 (INDIA)

Phones : 91-124-2430532 - 2430533

Fax : 91-124-2430536

Email : delhi@owmnahar.com

NAHAR POLY FILMS LIMITED

Dak Receipt No. 5166

Date 16/07/24

July 16, 2024

To,

The Board of Directors  
Nahar Poly Films Limited  
376, Industrial Area-A,  
Ludhiana (PB) 141003

**Subject: Resignation from the post of Independent Director of the Company.**

**Respected Board Members,**

This is to inform you that due to my pre-occupation, I am not able to continue as the Independent Director of the Company so I tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of the Company.

Thanking you,  
Yours Faithfully,

*Rakesh K Jindal*

**Rakesh Kumar Jindal**  
**DIN: 03602606**  
**House No 758-B,**  
**Agar Nagar,**  
**Rajguru Nagar,**  
**Ludhiana**

16th July, 2024

To  
The Board of Directors  
Nahar Poly Films Limited  
376, Industrial Area A,  
Ludhiana -141 003

**Subject: Confirmation on reason of resignation**

In connection to my resignation letter dated 16<sup>th</sup> July, 2024 resigning from the position of "Independent Director" of Nahar Poly Films Limited with immediate effect and as per Regulation 30 read with Clause 7(B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You,  
Yours Faithfully,

*Rakesh le Jindal*

**RAKESH KUMAR JINDAL**

**DIN: 03602606**

**HOUSE NO. 758-B**

**AGAR NAGAR,**

**RAJGURU NAGAR,**

**LUDHIANA**