

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2020/

26th September, 2020

1. The Vice President
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra- Kurla Complex,
Bandra (E), MUMBAI- 400051
2. The General Manager
The BSE Limited
25th Floor, P.J. Tower
Dalal Street, Mumbai
MUMBAI- 400001

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Prof. K.S. Maini (DIN: 00454686) has ceased to be Independent Director of the Company effective September 25, 2020 on expiry of his term of office.

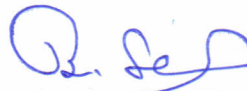
The details required under SEBIICIRICFD/CMD/4/2015 dated September 09, 2015 are given as under:

Reason of Change	On expiry of his term of office.
Date of Cessation	September 25, 2020

Kindly take the same on your record.

Thanking you,

For NAHAR SPINNING MILLS LIMITED


(COMPANY SECRETARY)

Encl. as above