



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN. : L17115PB1988PLC008820

NPFL/SD/2019/

31st May, 2019

<u>The NATIONAL STOCK EXCHANGE OF INDIA LTD</u> The General Manager Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	<u>The BSE LTD</u> The General Manager, 25th Floor, P.J. Tower, Dalal Street, MUMBAI – 400 001
SYMBOL: NAHARPOLY	SCRIP CODE: 523391

Ref: Regulation 6 and 30 of the SEBI ((Listing Obligations And Disclosure Requirements) Regulations, 2015

Sub: Resignation & Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that our Company Secretary & Compliance Officer, Mrs. Nidhi Khande, has expressed her intention to resign due to personal reasons. Therefore, the Board of Directors at its meeting held on 30th May, 2019 has approved her resignation with immediate effect.

Further, in terms of the subject referred regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on 30th May, 2019 has appointed Ms. Bhoomika as Company Secretary & Compliance Officer and Key Managerial Personnel with immediate effect.

Brief Profile of Ms Bhoomika is as under:

Ms. Bhoomika aged about 23 years is an Associate Member of The Institute of Company Secretaries of India and having Membership no –ACS-58724.

Contact details are as under:


Name: Ms. Bhoomika
Designation: Company Secretary & Compliance Officer
Tel: 0161-5066265
E-mail: secnel@owmnahar.com

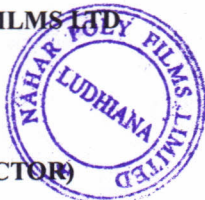
This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD.


S.K.SHARMA
(EXECUTIVE DIRECTOR)
DIN: 00402712



Mumbai: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
Phone : 91-22-22835262, 22835362
Fax : 91-22-22872863
E-mail : mumbai@owmnahar.com

Gurgaon: Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)
Phones : 91- 124-2430532-2430533.
Fax : 91-124-2430536
E-mail : delhi@owmnahar.com