



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@owmnaahar.com Website : www.owmnaahar.com
 CIN No. : L17115PB1988PLC008820

NPFL/SD/2022-23/

19th October, 2022

<u>The BSE LTD</u> 25th Floor, P.J. Tower, Dalal Street, MUMBAI – 400001	<u>The NATIONAL STOCK EXCHANGE OF INDIA LTD</u> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: APPOINTMENT OF COMPLIANCE OFFICER

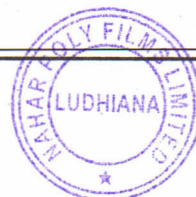
Dear Sir/Madam,

This is in reference of corporate Announcement dated 15th October, 2022, and your mail dated 17th October, 2022, regarding additional information required for the said Announcement. The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Brief profile of Ms. Priya, is as under:-

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: Mr. Ankit Singla resigned from the post of Compliance Officer of the company, due to his personal and unavoidable circumstances and Ms. Priya has been appointed as Compliance Officer of the Company.
Date of Appointment	15-10-2022
Brief Profile (in case of appointment)	Personal Details: Date of Birth: 28-02-1993 Email ID: secnel@owmnaahar.com Contact No.: 95929-05020 Ms. Priya is an Associate Member of Institute of Company Secretaries of India (Membership No. A67573). She is having experience in Company Secretarial Functions, Statutory Compliance and Corporate Governance.

Gurugram Office : Flat No. 22-B, Sector-18, Gurugram-120 015 (INDIA)
 Ph. : 91-124-2430532 - 2430533
 Fax : 91 -124-2430536
 Email: delhi@owmnaahar.com





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Disclosure of relationships between directors (in case of appointment of a director)	N.A.
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Thanking you,

Yours faithfully,
For NAHAR POLY FILMS LTD

Satish Kumar
Sharma

(AUTHORISED SIGNATORY)
DIN: 00402712

