



# Nahar POLY FILMS LTD.



**Regd. Office & Corporate Office :** 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
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E-mail : [secnel@ownahar.com](mailto:secnel@ownahar.com) Website : [www.ownahar.com](http://www.ownahar.com)  
CIN : L17115PB1988PLC008820  
NPFL/SD/2022-2023

July 23, 2022

The BSE Limited 25th Floor, P.J. Towers, Dalal Street, MUMBAI – 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

**Sub: Intimation of resignation of Independent Director--Regulation 30 (read with part a of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Dr. Vijay Asdhir (DIN: 06671174), has resigned from the post of Independent Director of the Company with effect from July 23, 2022. Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

S.no	Disclosure Requirements	Details
1.	Reason of Cessation	Dr. Vijay Asdhir (DIN: 06671174) has voluntarily resigned from the position of Independent Director of the Company due to his pre-occupations.
2.	Date of cessation	July 23, 2022.
3.	Names of the listed entities in which the resigning directors holds directorship and membership of board Committees, if any.	1. Nahar Spinning Mills Limited- Independent director <b>Name of Board Committees and Designation:</b> (a). Audit Committee: Chairperson (b). Stakeholders Relationship Committee: Chairperson 2. Nahar Capital and Financial Services Limited- Independent director <b>Name of Board Committees and Designation:</b> (a). Audit Committee: Chairperson (b). Stakeholders Relationship Committee: Member
4.	Confirmation of Reason	Mr. Vijay Asdhir (DIN: 06671174) has confirmed that there are no other material reasons other than those which he has provided in his resignation letter.
5.	Listed Company in which resigning director has resigned in last Three Years	Dr. Vijay Asdhir ceases to be Independent Director of the Nahar Industrial Enterprises Limited after completion of his second term with effect from 29th September, 2021

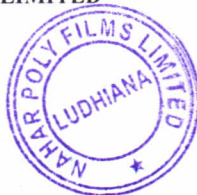
Further, the resignation letter received from the Independent Director is enclosed herewith.

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

*Disha Jindal*  
DISHA JINDAL  
(COMPANY SECRETARY)  
Encls. as above



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Phone : 91-22-22835262, 2283562  
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**Gurgaon :** Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)  
Phones : 91- 124-2430532-2430533.  
Fax : 91-124-2430536 ,  
E-mail : [delhi@ownahar.com](mailto:delhi@ownahar.com)

NAHAR POLY FILMS LIMITED

Dak Receipt No. 4620

Date 23/7/22

To,

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

Subject: Resignation from the Board of Nahar Poly Films Limited.

**Respected Board Members,**

I, Vijay Asdhir R/o 1763, Phase - 1, Urban Estate, Dugri Ludhiana - 141 013, due to preoccupations, do hereby tender my resignation from the Directorship of the Company with effect from July 23, 2022. Kindly accept this letter as my resignation with effect from July 23, 2022 from the post of Director of the Company.

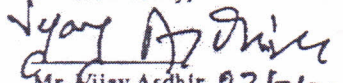
It has been matter of honour to have served on the Board of Nahar Poly Films Limited and I thank the Board of Directors for having given me the opportunity to work as Independent Director of the Company.

Further, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of Nahar Poly Films Limited other than stated above.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,

Yours Faithfully,

  
Mr. Vijay Asdhir 23/7/22

DIN: 06671174

1763, Phase - 1,

Urban Estate, Dugri

Ludhiana - 141 013