

**Nahar****POLY FILMS LTD.**

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
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E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2022-23/

15th October, 2022

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

SUB: RESIGNATION & APPOINTMENT OF COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to Regulation 30 Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ankit Singla resigned and relieved from the post of Compliance Officer of the company w.e.f. 14th October, 2022.

Further, we would like to inform you that Ms. Priya D/O Shri Sant Raj Moriya having Membership no. A67573, has been appointed as Compliance Officer of the Company w.e.f. October 15, 2022.

Details of Ms. Priya, is as under:

Name- Priya
Designation- Compliance Officer
Tel.- 95929-05020
E-mail- secnel@owmnahar.com

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD

(AUTHORISED SIGNATORY)

DIN: 00402712