

NIEL:SCY:2023

15th July, 2023

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI – 400 001
Scrip Code: 519136

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), MUMBAI – 400 051
Securities Symbol – NAHARINDUS

Sub: Intimation of Resignation of Independent Director – Regulation 30 (read with Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"))

Dear Sir,


Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Sh. Ved Parkash Gaur (DIN: 02439897) has resigned from the post of Independent Director of the Company with effect from 15th July, 2023.

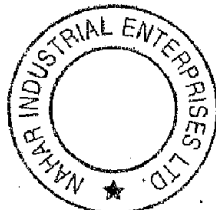
Sr. No.	Disclosure Requirements	Details
1.	Reason of Cessation	Sh. Ved Parkash Gaur (DIN: 02439897) has resigned from the post of Independent Director of the Company with effect from 15 th July, 2023 due to his pre-occupation.
2.	Date of cessation	15 th July, 2023
3.	Name of Listed Entities in which person is director	Nil
4.	Confirmation of Reason	Sh. Ved Parkash Gaur has confirmed that there are no other material reasons other than those which he has provided in his resignation letter.

Further, the resignation letter along with confirmation Letter received is enclosed herewith.

Please take on record the same.

Thanking you,
Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
(Company Secretary)
Encl: as above



15/7/23

687
MR. B.S. BANSAL (CHAIRMAN).....
MR. S. S. BANSAL (MANAGING DIRECTOR).....
MR. J. S. BANSAL (DIRECTOR).....
MR. J. S. BANSAL (DIRECTOR).....
MR. J. S. BANSAL (DIRECTOR).....
MR. J. S. BANSAL (DIRECTOR).....

To,
The Board of Directors
Nahar Industrial Enterprises Limited
Regd. Office: Focal Point,
Ludhiana (PB) – 141010

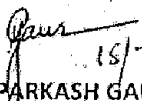
Subject: Resignation from the post of Independent Director of the Company

Respected Board Members,

This is to inform you that due to my pre-occupation, I am not able to continue as the Independent Director of the Company so I tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of the Company.

Thanking you,
Yours Faithfully,


15/7/2023
VED PARKASH GAUR
(DIN: 02439897)
41, New Lajpat Nagar,
Ludhiana – 141001

15/7/23
688
MRS. NIDHI KUMAR
MRS. NIDHI KUMAR (M.A.)
MRS. NIDHI KUMAR (M.A.)
MRS. NIDHI KUMAR (M.A.)
MRS. NIDHI KUMAR (M.A.)
MRS. NIDHI KUMAR (M.A.)

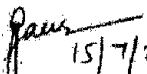
To,
The Board of Directors
Nahar Industrial Enterprises Limited
Regd. Office: Focal Point,
Ludhiana (PB) – 14101

Subject: Confirmation on reason of resignation

Respected Board Members,

With reference to my resignation letter dated 15/7/2023 resigning from the position of "Independent Director" of Nahar Industrial Enterprises Limited ("the Company") with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking you,
Yours Faithfully,


15/7/2023
VED PARKASH GAUR
(DIN: 02439897)
41, New Lajpat Nagar,
Ludhiana – 141001