

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

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
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 CIN No. : L17115PB1988PLC008820

NPFL/SD/2022/

SEPTEMBER 26, 2022

The Vice President The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra- Kurla Complex, Bandra (E), MUMBAI- 400051	The General Manager The BSE Limited 25th Floor, P.J. Tower Dalal Street, Mumbai MUMBAI- 400001
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Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Dr. Suresh Kumar Singla (DIN: 00403423) and Dr. Amrik Singh Sohi (DIN: 03575022) and Dr. Yash Paul Sachdeva (DIN: 02012337) were appointed as Independent Director for a period of 5 years from September 26, 2017. Thus, they ceased to be Independent Directors of the Company effective September 26, 2022 on the expiry of their second term of office.

The details required under SEBI CIRICFD/CMD/4/2015 dated September 09, 2015 are given as under:

NAME	DESIGNATED	DIN OF DIRECTORS	REASON OF CHANGE	DATE OF CESSATION
Dr. Suresh Kumar Singla	INDEPENDENT DIRECTOR	DIN: 00403423	Expiry of Second Term of office	September 25, 2022
Dr. Amrik Singh Sohi	INDEPENDENT DIRECTOR	DIN: 03575022	Expiry of Second Term of office	September 25, 2022
Dr. Yash Paul Sachdeva	INDEPENDENT DIRECTOR	DIN: 02012337	Expiry of Second Term of office	September 25, 2022

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For NAHAR POLY FILMS LIMITED

(Authorised Signatory)

Encl. as above