



Nahar

POLY FILMS LTD.



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 CIN No. : L17115PB1988PLC008820

NPFL/SD/2022-23/

24th August, 2022

The BSE Limited 25 th 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

Subject: Re-Appointment of M/s. YAPL & Co., Chartered Accountants as Statutory Auditors of the Company

Dear Sir,

Pursuant to Regulation 30 read Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in their 34th Annual General Meeting held on Wednesday, August 24, 2022 at 11:30 am through Video Conferencing or Other Audio Visual Means, has approved the re-appointment of M/s. YAPL & Co., Chartered Accountants (Firm Registration No.017800N) as Statutory Auditors of the Company for Second term of five consecutive years commencing from the conclusion of 34th Annual General Meeting till the conclusion of 39th Annual General Meeting to be held in the year 2027. The details required under SEBIICIRICFD/CMD/4/2015 dated September 09, 2015 are given as under:

S.no	Particulars	Information of Event
1.	Reason for change viz. re-appointment	Re-appointment of M/s. YAPL & Co., Chartered Accountants as a statutory auditors of the Company for the second term of Five (5) consecutive years after the Completion of first term, which ends on the conclusion of 34th Annual General Meeting held on Wednesday, 24th August,2022.
2.	Date and term of appointment	M/s. YAPL & Co., Chartered Accountants are re-appointed as statutory auditors of the Company on August 24,2022 for the second term of 5(five) consecutive years commencing from the conclusion of 34th Annual General Meeting of the Company till the conclusion of 39th Annual General Meeting to be held in the year 2027.
3.	Brief Profile	M/s.YAPL & Co. is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 017800N. The firm provides a range of services which include audit & assurance, taxation, advisory & accounting. The firm has significant experience in providing auditing, taxation and advisory services to banks and other financial services clients.
4.	Disclosure of relationships between directors	Not Applicable

Kindly take the same on record.

Thanking you.

Yours Faithfully,
 FOR NAHAR POLY FILMS LIMITED

Disha Jindal
 DISHA JINDAL
 (COMPANY SECRETARY)



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