

(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2022-23/

August 25, 2022

Corporate Listing Department 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	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARCAP	SCRIP CODE: 532952

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in their 17th Annual General Meeting held on Wednesday, August 24, 2022 at 12:30 pm through Video Conferencing or Other Audio Visual Means, has approved the re-appointment of Dr. Vijay Asdhir (DIN: 06671174) and Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company w.e.f. September 26, 2022, to hold office for 5 (five) consecutive years for a term upto September 25, 2027.

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

Sr. No.	Particulars	Dr. Vijay Asdhir (DIN: 06671174)	Dr. Manisha Gupta (DIN: 06910242)
1	Reason for Change	Re-appointment as an Independent Director	Re-appointment as an Independent Director
2	Date of Re-appointment	September 26, 2022	September 26, 2022
3	Term of Appointment	Second term of 5 years	Second term of 5 years
4	Brief Profile	Dr. Vijay Asdhir is 75 years of age. He is M.Com, Ph.D. He retired as Head of Commerce Department (Post Graduate), Government College, Ludhiana and as a Director in the Khalsa Institute of Management, Ludhiana. He is having more than 38 years of experience in the field of Business Management and Administration and served as Independent	Dr. Manisha Gupta is 43 years of age. She is B.Com, MBA (Finance), UGC and Ph. D. Presently, she is working as a Director at Punjab Institute of Management and Technology, Mandi Gobindgarh. She is having more than 22 years of experience in Teaching and Research of Management and Administration and served as





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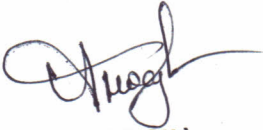
		Director in various Listed Companies.	Independent Director in various Listed Companies.
5	Disclosure of relationships between Directors	None	None
6.	Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/ CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Dr. Vijay Asdhir is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Manisha Gupta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.


(ANJALI MODGIL)
COMPANY SECRETARY

