

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 260 1956.  
E-mail : secnel@owmnahar.com Website : www.owmnahar.com  
CIN No. : L17115PB1988PLC008820

NPFL/SD/2022-23/

10<sup>th</sup> November, 2022

<b>The BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
<b>SCRIP CODE: 523391</b>	<b>SYMBOL: NAHARPOLY</b>

**SUB: OUTCOME OF BOARD MEETING**

Sir,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 10th November, 2022 have inter-alia, transacted the following businesses:

1. Un-Audited Standalone as well as Consolidated Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2022 duly approved by the Board of Directors in their meeting held on 10th November, 2022 along with Limited Review Report on the above said Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022 by M/s. YAPL & Co, Chartered Accountants, Ludhiana.

**2. Intimation of Appointment of Company Secretary of the Company**

Pursuant to provision of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to intimation given on 15th October, 2022 Ms. Priya having Membership no. A67573 has been appointed as Company Secretary of the Company with immediate effect.

Further, pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Priya is also appointed as Key Managerial Personnel of the Company.



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**Brief profile of Ms. Priya, is as under:-**

Reason for change viz. appointment, resignation, removal, death or otherwise	<b>Appointment:</b> This is in continuation of intimation given on 15.10.2022, Ms. Priya who joined the company on 15th October, 2022 as compliance officer, <b>now appointed as Company Secretary</b> of the Company by Board of Directors.
Date of Appointment	10.11.2022
Brief Profile (in case of appointment)	<b>Personal Details:</b>  <b>Date of Birth: 28-02-1993</b> <b>Email ID: secnel@owmnahar.com</b> <b>Contact No.: 95929-05020</b>  Ms. Priya is an Associate Member of Institute of Company Secretaries of India (Membership No. A67573). She is having experience in Company Secretarial Functions, Statutory Compliance and Corporate Governance.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 5:15 p.m. Kindly display the same on the Notice Board / Website of the Exchange for the information of the general public as well as members of the Exchange.

Thanking you.

Yours faithfully,

**FOR NAHAR POLY FILMS LIMITED**



**PRIYA**  
**(COMPANY SECRETARY & COMPLAINEE OFFICER)**

Encls: as above