



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2024-25/

12TH AUGUST, 2024

Corporate Relations Department The BSE Limited 25th Floor, P.J. Towers, Dalal Street, MUMBAI – 400001	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 – 400051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on 12th August, 2024 have inter-alia, approved appointment of Dr. Pankaj Goel (DIN: 10724108) as an Additional Director of the Company, designated as Independent Director, based on the recommendation of the Nomination and Remuneration Committee, w.e.f. August 12, 2024 who holds office upto this Annual General Meeting.

Further, Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of the Independent Director. Accordingly the Board of Directors appointed Dr. Pankaj Goel (DIN: 10724108) as an Independent Director for a period of Five (5) consecutive years w.e.f. 12.08.2024, subject to the approval of shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached with this letter as "Annexure-A".

This is 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)
Encl. as above



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

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
 Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
 E-mail : secnel@owmnahar.com Website : www.owmnahar.com
 CIN No. : L17115PB1988PLC008820

"Annexure-A"

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	Dr. Pankaj Goel
Reason for change viz. appointment	Pursuant to Regulation 25(6) and Regulation 17 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended, Pankaj Goel is appointed as an Additional Non-Executive Independent Director of the Company with effect from 12 th August, 2024.
Date of Appointment & Term of the Office	He has been appointed as Additional Non-Executive Independent Director effective from 12 th August, 2024 and shall hold office for the period of 5 year subject to approval of shareholder.
Brief profile (in case of appointment)	Dr. Pankaj Goel is 44 years of age. He is M.Com, M.A. (Economics) and Ph.D (Management). Presently, he is working as Assistant professor in Guru Nanak Institute of Management and Technology (GNIMT) Ludhiana. He is member of National Service Scheme and In Advisory Board of IKGPTU Kapurthalla. He is a Project Co-ordinator of Unnat Bharat Abhiyan, New Delhi; a central government initiative for rural development since 2022.
Disclosure of relationships between directors (in case of appointment of a Director)	Nil
Information as required under Circular No. NSE/CML/2018/24. June 20, 2018 and LIST/COMP/14/2018-19 Dated June 20, 2018 issued by BSE and NSE Respectively	Dr. Pankaj Goel is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.