

**Nahar****CAPITAL AND FINANCIAL SERVICES LTD.****(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**E-mail :** secncfs@owmnahar.com **Web Site :** www.owmnahar.com **CIN No. :** L45202PB2006PLC029968

NCFSL/SD/2020-21/

September 26, 2020

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|---|---|
| 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Prof. K.S. Maini (DIN: 00454686) has ceased to be Independent Director of the Company effective September 25, 2020 on expiry of his term of office.

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

| | |
|-------------------|----------------------------------|
| Reason of Change | On expiry of his term of office. |
| Date of Cessation | September 25, 2020 |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.**(ANJALI MODGIL)****COMPANY SECRETARY**