



# Nahar POLY FILMS LTD.



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, 2601956.  
E-mail : secnel@owmnahar.com Website: www.owmnahar.com  
CIN : L17115PB1988PLC008820

NPFL/SD/2022-2023/

25th May, 2022

The BSE Limited 25th 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

**Sub: Intimation of Appointment of Additional Non-Executive Independent Director-Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 & 25(6) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 25th May, 2022 have approved the appointment of Dr. Anchal Kumar Jain (DIN: 09546925) as an Additional Non-Executive Independent Director of the company. The details pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and under SEBI/CIR/CFD/CMD/4/2015 dated September 09, 2015 are mentioned below:-

<b>Name</b>	Dr. Anchal Kumar Jain
<b>Reason for change viz. appointment</b>	Pursuant to Regulation 25(6) and Regulation 17 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended, Mr. Anchal Kumar Jain is appointed as an <b>Additional Non-Executive Independent Director</b> of the Company with effect from 25th May, 2022
<b>Date of Appointment</b>	He has been appointed as Additional Non-Executive Independent Director effective from 25th May, 2022
<b>Term of the Office</b>	He has been appointed as Additional Non-Executive Independent Director effective from 25th May, 2022 and shall hold office for the period of 5 year subject to approval of shareholder.
<b>Brief profile (in case of appointment)</b>	Dr. Anchal Kumar Jain aged about 63 years, is Doctor of Philosophy. He has an enriched experience of 37 years as professor and presently serving at Lovely Professional University, Jalandhar. He started his career with Punjab Agriculture University, Ludhiana. He has been awarded with Noble Citizen Award in 2020 and many other awards throughout his career. He is fellow and life member of multiple professional Societies. He has contributed in research by writing for many journals, invited paper, articles, Books and had been guide for PH.D students.



**Mumbai :** 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021  
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Listed entities from which person resigned in past Three years	Nil
Listed entities from which person resigned in past Three years	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. Anchal Kumar Jain is not debarred from holding position of director in any listed Company by virtue of any SEBI Order or any such authority.

Kindly display the same on the Notice Board / Website of the Exchange for the information of general Public as well as members of Exchange.

Thanking you.

Yours faithfully,

**FOR NAHAR POLY FILMS LIMITED**

**SAMBHAV OSWAL  
(EXECUTIVE DIRECTOR)**



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