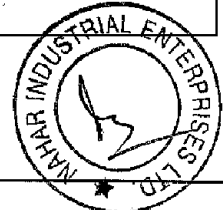


NIEL:SCY:2023:
27th September, 2023**BSE Limited**
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI – 400 001
Scrip Code: 519136**National Stock Exchange of India Ltd.**
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), MUMBAI – 400 051
Securities Symbol – NAHARINDUS**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director**

Dear Sir,

We wish to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the shareholders of the company in their 39th Annual General Meeting ('AGM') held on Wednesday, the 27th September, 2023 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) has approved the Appointment of Dr. Anchal Kumar Jain (DIN: 09546925) as an Independent Director of the Company, not liable to retire by rotation, w.e.f. 27th September, 2023 to hold office for a period of 5 (five) years i.e. up to 26th September, 2028. The details required under SEBI/CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:-

Sr. No.	Particulars	Dr. Anchal Kumar Jain (DIN: 09546925)
1.	Reason for Change viz. Appointment	Appointed as an Independent Director of the Company
2.	Date of Appointment	27 th September, 2023
3.	Term of Appointment	Period of five (5) years w.e.f. 27.09.2023 to 26.09.2028 (both days inclusive).
4.	Brief Profile	Dr. Anchal Kumar Jain (DIN: 09546925) is 64 years of age. He has done B.Tech, M.Tech & Ph.d and having more than 38 years experience in Teaching. He has retired as Professor and Head (Soil and Water Engineering) from Punjab Agricultural University, Ludhiana. He was awarded 'Noble Citizen Award' in 2020. He was awarded 'Team Award' and 'Commendation Medal' from Indian Society of Agricultural Engineers for outstanding Contributions to research in soil and water engineering. He is an Independent Director of Nahar Spinning Mills Limited and Nahar Poly Films Limited.



Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

5.	Disclosure of relationship between Directors	Dr. Anchal Kumar Jain (DIN: 09546925) is not related to any of the Directors of the Company.
6.	Information as required under Circular No. NSE/CML/2018/24 and LIST/COMP/14/2018-19 both dated June 20, 2018 issued by NSE and BSE respectively	Dr. Anchal Kumar Jain (DIN: 09546925) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Mukesh Sood
(Company Secretary)

