

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

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
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 CIN No. : L17115PB1988PLC008820

NPFL/SD/2022-23/

September 1,2022

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| The BSE Limited 25 th 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 |

Subject: - Re-designation of Mr. Sambhav Oswal as Managing Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in 34th Annual General Meeting held on Wednesday, August 24, 2022 at 11:30 am through Video Conferencing or Other Audio Visual Means, has approved the re-designation of Mr. Sambhav Oswal as Managing Director of the Company and revised the remuneration of Mr. Sambhav Oswal with effect w.e.f. 1st September, 2022 to 30th June, 2025. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder.

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| Name | Mr. Sambhav Oswal |
| Reason for change viz. re-designation | The Company's second line of BOPP Film a large Project with a capacity of 30000 Tonnes Per Annum started commercial production in February,2022. With this he has been entrusted with more responsibilities of managing the affairs of the company. Having regard to his education, experience and performance of a Company under his able leadership and expansion of the Company's production capacity, he is re-designate as Managing Director of the Company w.e.f from September 1, 2022 till the completion of his present tenure i.e up to June 30, 2025. |
| Date and term of Appointment | He is re-designate as Managing Director of the Company w.e.f September 1, 2022 till the completion of his present tenure i.e up to June 30,2025. |
| Brief profile | Mr. Sambhav Oswal is 29 years of age. He has done his graduation in Business Administration from University of Southern California, USA. He has experience of more than 8 years in the areas of Marketing, Exports, and Finance and Corporate affairs. He served as V.P (corporate affairs) in Nahar Spinning Mills Limited (hereinafter referred as NSM), which is one of the largest integrated textiles Mill of India. During his association with NSM, he acquired good experience. |
| Disclosure of relationships between directors (in case of appointment of a Director) | Mr. Sambhav Oswal (DIN: 07619112) is the son of Mr. Dinesh Oswal (DIN: 00607290), Director of the company and also related to Mr. Jawahar Lal Oswal (DIN: 00463866), Chairman of the company, and Mr. Kamal Oswal (DIN: 00493213), Director of the company. |

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


 SATISH KUMAR SHARMA
 (EXECUTIVE DIRECTOR)

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