

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 No. : L17115PB1988PLC008820

NPFL/SD/2022-23/

2<sup>nd</sup> September, 2022

The BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

**SUB: Intimation about Appointment of Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to letter dated August 8, 2022. We would like to inform you that Ms. Disha Jindal has been relieved from the post of Company Secretary and Compliance Officer w.e.f. 01.09.2022.

We also wish to inform you that Mr. Ankit Singla s/o Shri Pardeep Kumar Singla who has already passed the final exam of the Institute of Company Secretary of India in December, 2021, has been appointed as Compliance Officer of the Company w.e.f. September 2, 2022. He has already applied for the membership no. to the institute to the Company Secretary of India. He will be promoted as Company Secretary cum Compliance officer of the Company the day he gets the Membership no. of the Institute

**Details of Mr. Ankit Singla, is as under:**

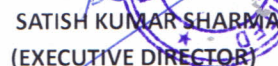
Name - Mr. Ankit Singla  
Designation - Compliance Officer  
Tel. - 0161-5066265, (M)7888682358  
E-mail - secnel@owmnahar.com

Kindly take the same in your records.

Thanking you.

Yours faithfully,

FOR NAHAR POLY FILMS LIMITED

  
SATISH KUMAR SHARMA  
(EXECUTIVE DIRECTOR)

Encl. as above