

**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 No. : L17115PB1988PLC008820

NPFL/SD/2022-2023/

24th August, 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

**Subject: Appointment /Re-appointment of Directors**

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 appointment of Dr. Roshan Lal Behl (DIN: 06910242), Dr. Rajan Dhir (DIN:09632451), Dr. Prem Lata Singla (DIN:-09674172) and Dr. Rakesh Kumar Jindal (DIN:03602606) as an Independent Directors of the Company with effect from 24th August, 2022, to hold the office for the term of Five (5) consecutive years. The details of Independent Directors 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>1.Name</b>	Dr. Roshan Lal Behl
<b>Reason for change viz. appointment</b>	Appointment as an Independent Director
<b>Date of Appointment</b>	24th August, 2022
<b>Term of the Office</b>	5 years
<b>Brief profile (in case of appointment)</b>	Dr. Roshan Lal Behl is 65 years of age. He is M.Com, MBA (Financial Management) and Ph.D (Corporate Disclosure Practices of Indian Companies). He is having more than 41 years of experience in Teaching. He retired as Principal from Sri Aurobindo College of Commerce and Management, Ludhiana in November, 2019. He has also served as Director of Ludhiana Stock Exchange from 2012 to 2014.
<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	Nil
<b>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</b>	Dr. Roshan Lal Behl is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.

**Gurugram Office : Flat No. 22-B, Sector-18, Gurugram-120 015 (INDIA)**

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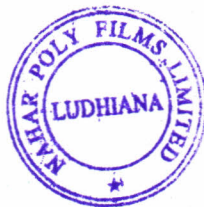
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<b>2. Name</b>	Dr. Rajan Dhir
<b>Reason for change viz. appointment</b>	Appointment as an Independent Director
<b>Date of Appointment</b>	24th August, 2022
<b>Term of the Office</b>	5 years
<b>Brief profile (in case of appointment)</b>	Dr. Rajan Dhir is 64 years of age. He is B.Sc, M.Sc, MBA and PH.D (Management). He is having 25 years of experience in Industry in the field of Marketing and held Senior Management Positions in various organizations. He started his career as Branch Manager with Lucas India Service Limited. He has also worked with Birla Corporation as General Manager- Marketing. He has published many books and research papers and journals.
<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	Nil
<b>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</b>	Dr. Rajan Dhir is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.

<b>3.Name</b>	Dr. Prem Lata Singla
<b>Reason for change viz. appointment</b>	Appointment as an Independent Director
<b>Date of Appointment</b>	24th August, 2022
<b>Term of the Office</b>	5 years
<b>Brief profile (in case of appointment)</b>	Dr. Prem Lata Singla is 67 years of age. She is B.Sc., M.Sc, and PH.D. She is having 24 years of experience in the field of teaching. She has published many books and research papers and journals. She is retired principal from Bahi Nagahia Singh Memorials College for Girls Dr. Prem Lata Singla meets these requirements of skills and capabilities as required to be an Independent Director of the Company as she is having more than 24 years of experience.
<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	Nil
<b>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</b>	Dr. Prem Lata Singla is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.

*Disha*

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4. Name	Dr. Rakesh Kumar Jindal
Reason for change viz. appointment	Appointment as an Independent Director
Date of Appointment	24th August, 2022
Term of the Office	5 years
Brief profile (in case of appointment)	Dr. Rakesh Kumar Jindal Singla is 65 years of age. He is M.Sc, and PH.D. He is having 27 years of experience in the field of teaching. He also has enriched experience of 13 years in development and implementation of ERP Solutions.
Disclosure of relationships between directors (in case of appointment of a Director)	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. Rakesh Kumar Jindal is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.

Further we would also like to inform you that 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 also approved the re-appointment of Mr. Satish Kumar Sharma (DIN:00402712), Executive Director, Dr. Manisha Gupta (DIN: 06910242), Independent Director and regularize the appointment of Dr. Anchal Kumar Jain as an Independent Director for the period of 5 years who was appointed as **Additional Non-Executive Independent Director** of the Company with effect from 25th May,2022 by the Board of Directors in its meeting held on 25.05.2022. 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 enclosed as annexure.

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

*Disha Jindal*  
(DISHA JINDAL)  
(COMPANY SECRETARY)  
(Enclosed as above)



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Name	Mr. Satish Kumar Sharma	Dr. Anchal Kumar Jian	Dr. Manisha Gupta
Reason for change viz. Re-appointment/Regularize	Re-appointment as an Executive Director	Regularization of an Independent Director of the Company	Re-appointment as an Independent Director of the Company
Date of original Appointment	30.07.2007	25.05.2022	26.09.2017
Date of Re-appointment/Regularize	Re-appointed for a period of three years w.e.f. 1st August, 2023 to 31st July, 2026	Regularization of the appointment of Dr. Anchal Kumar Jain as an Independent Director for the period of 5 years who was appointed as <b>Additional Non-Executive Independent Director</b> of the Company with effect from 25th May, 2022 by the Board of Directors in its meeting held on 25.05.2022.	Re-appointed as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years up to 25th September, 2027
Term of the Office	3 years	5 years	5 years
Brief profile (in case of appointment)	Mr. Satish Kumar Sharma was re-appointed as Executive Director of the company by the members for a period of three years w.e.f. 1st August, 2020, vide their resolution dated 30th September, 2019. He is having more than 48 years of experience in Industry. Mr. Satish Kumar Sharma becomes director of the Company, in the year 2007.	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.	Dr. Manisha Gupta aged about 43 years, is commerce graduate and Ph.D in Financia Management. Presently, she is working as Director at Punjab Institute of Management & Technology, Mandi Gobindgarh. She is having more than 22 years of experience in Teaching and Research of Management and Administration and served as Independent Director in various Listed Companies
Disclosure of relationships between directors (in case of appointment of a Director)	Nil	Nil	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	He is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.	He is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.	She is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.



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