



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/2021-2022

February 28, 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 resignation of Independent Director--Regulation 30 (read with part a of Schedule III) (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Dr. Inder Mohan Chhibba (DIN: 07913491), has resigned from the post of Independent Director of the Company with effect from February 26, 2022.

S.no	Disclosure Requirements	Details
1.	Reason of Cessation	Dr. Inder Mohan Chhibba (DIN: 07913491) has resigned as an Independent Director of the Company w.e.f February 26, 2022 due to his pre-occupation.
2.	Date of cessation	February 26,2022
3.	Name of Listed Entities in which person is director	Nahar Industrial Enterprises Limited CIN: L15143PB1983PLC018321 Category of Directorship: Independent director <u>Name of Board Committees and Designation</u> 1. Audit Committee: Member 2. Nomination and remuneration committee: Chairperson 3. Stakeholders Relationship Committee: Member
4.	Confirmation of Reason	Dr. Inder Mohan Chhibba has confirmed that there are no other material reasons other than those which he has provided in his resignation letter.

Further, the resignation letter along with confirmation Letter received is enclosed herewith.

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

DINESH OSWAL
(DIRECTOR)

Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
 Phone : 91-22-22835262, 2283562
 Fax : 91-22-22872863
 E-mail : mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)
 Phones : 91- 124-2430532-2430533.
 Fax : 91-124-2430536 ,
 E-mail : delhi@owmnahar.com

NAHAR POLY FILMS LIMITED
Dak Receipt No. 4469
Date 28/02/2022

February 26, 2022

To,

The Board of Directors
Nahar Poly Films Limited
376, Industrial Area-A,
Ludhiana (PB) 141003

Subject: Resignation from the post of Independent Director of the Company.

Respected Board Members,

This is to inform you that due to my pre-occupation, I am not able to continue as the Independent Director of the Company so I tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of the Company.

Thanking you,
Yours Faithfully,



Inder Mohan Chhibba
DIN: 07913491
H.No.112 C,
Ferozpur Road,
Near Mbd Mall,
Rajguru Nagar,
Ludhiana-141012

February 26,2022

To,

The Board of Directors
Nahar Poly Films Limited
376, Industrial Area-A,
Ludhiana (PB) 141003

Subject: Confirmation on reason of resignation.

In connection to my resignation letter dated February 26,2022, resigning from the position of "Independent Director" of Nahar Poly Films Limited("the Company") with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking you,

Yours Faithfully,



Inder Mohan Chhibba
DIN: 07913491
H.NO.112 C,
Ferozpur Road,
Near Mbd Mall,
Rajguru Nagar,
Ludhiana-141012