



Nahar

SPINNING MILLS LTD.



Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)
 Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.
 E-mail : secnsm@owmnahar.com Website : www.owmnahar.com
 CIN : L17115PB1980PLC004341 GST No. : 0AAACN5710D1Z6

NSML/SD/2022-23/

August 25, 2022

Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) <u>MUMBAI – 400 051</u> SYMBOL: NAHARSPING	Corporate Relationship Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai <u>MUMBAI – 400 001</u> SCRIP CODE: 500296
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Sub: Appointment of Statutory Auditors

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in their 42nd Annual General Meeting held on Wednesday, August 24, 2022 at 10.00 am through Video conferencing or Other Audio Visual Means, has approved the appointment of M/s Gupta Vigg & Co., Chartered Accounts as Statutory Auditors of the Company for a term of 5(five) consecutive years commencing from conclusion of 42nd Annual General Meeting till the conclusion of 47th Annual General Meeting to be held in the year 2027.

The details required under SEBIICIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Particulars	Information of Event
1	Reason for Change	M/s Gupta Vigg & Co., Chartered Accounts (Firm Registration No. 001393N) has been appointed as Statutory Auditors of the Company.
2	Date of Appointment	August 24, 2022
3	Term of Appointment	5 years commencing from conclusion of 42 nd Annual General Meeting till the conclusion of 47 th Annual General Meeting to be held in the year 2027.
4	Brief Profile	M/s Gupta Vigg & Co., Chartered Accounts Firm registered with Institute of Chartered Accountants of India with Firm (Registration No. 001393N). The firm was established in the year 1970 and is led by six partners. The firm provides a range of services which include audit and assurance, taxation, advisory and accounting. The firm has significant experience in providing auditing, taxation and advisory services to banks and other financial services clients.
5	Disclosure of relationships between Directors	None



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Kindly take the same on your records.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LIMITED


(BRIJ SHARMA)
COMPANY SECRETARY

