



Nahar

CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375 Industrial Area-A, Ludhiana - 141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

E-mail : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2020-21/

September 29, 2020

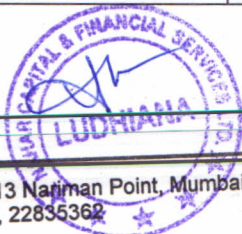
Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARCAP	SCRIP CODE: 532952

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 15th Annual General Meeting held on Tuesday, September 29, 2020 at 2 pm through Video Conferencing or Other Audio Visual Means, has approved the appointment of Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company w.e.f. 29th September, 2020, to hold office for 5 (five) consecutive years for a term upto September 29, 2025.

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

Sr. No.	Particulars	Information
1	Reason for Change	Dr. Roshan Lal Behl (DIN: 06443747) has been appointed as an Independent Director of the Company
2	Date of Appointment	29 th September, 2020
3	Term of Appointment	5 years
4	Brief Profile	Dr. Roshan Lal Behl is 63 years of age. He is M.Com, MBA (Financial Management) and Ph.D. (Corporate Disclosure Practices of Indian Companies). He is having more than 39 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.
5	Disclosure of relationships between Directors	None



Mumbai : 414, Raheja Chambers, 213 Nanman Point, Mumbai - 400 021
Phones : 91-22-22835262, 22835362
Fax : 91-22-22872863
Email : mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (India)
Ph. : 91-124-2430532 - 2430533
Fax : 91-124-2430536
Email : delhi@owmnahar.com



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Kindly take the same on your records.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)
COMPANY SECRETARY

