



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/2019/

31.05.2019

<u>The NATIONAL STOCK EXCHANGE OF INDIA LTD</u> The General Manager Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	<u>The BSE LTD</u> The General Manager, 25th Floor, P.J. Tower, Dalal Street, MUMBAI – 400 001
SYMBOL: NAHARPOLY	SCRIP CODE: 523391

SUB: DISCLOSURE OF AUTHORISED KMP UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations") read with Company's Policy for Determination of Materiality of Event or Information, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchange of material event or information:

1. Sh. S.K.Sharma, Executive Director,
2. Sh. Rakesh Kumar Jain, Chief Financial Officer
3. Ms. Bhoomika, Company Secretary & Compliance Officer

Contact details of above said KMPs:

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376, Industrial Area-A,
Ludhiana-141007 (Punjab)
Tel:0161-2665000
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This is for your information please.

Thanking you,

Yours faithfully,


S.K.SHARMA
(EXECUTIVE DIRECTOR)
DIN: 00402712



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