

**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

August 08, 2022

<b>The BSE Limited</b> 25th Floor, P.J. Towers, Dalal Street, MUMBAI – 400 001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051
<b>SCRIP CODE: 523391</b>	<b>SYMBOL: NAHARPOLY</b>

**Sub: Resignation Of Company Secretary**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Disha Jindal, Company Secretary cum compliance officer has tendered his resignation on 08 August, 2022 and she has requested the Board to accept the resignation with effect from September 1, 2022.

Further, Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

S.no	Disclosure Requirements	Details
1.	Reason of Cessation	Ms. Disha Jindal having membership Number A65058 has tendered her resignation on August 8, 2022 due to some personal reasons and requested the Board to accept the resignation with effect from September 1, 2022
2.	Date of cessation	September 1, 2022.

You are requested to take the above on record and 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**

  
**SATISH KUMAR SHARMA**  
(EXECUTIVE DIRECTOR)



## Resignation

08-08-2022

To,

The Board of Directors,  
Nahar Poly Films Limited,  
376-Industrial Area-A,  
Ludhiana,

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Sir,

I, Disha Jindal, Company Secretary hereby tender my resignation from the position of Company Secretary cum compliance officer due to some personal reasons. My resignation will be effective from 01 September, 2022.

Kindly accept my resignation.

Thanks and Regards

*Disha Jindal*

Disha Jindal

(Company Secretary)