

(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

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2022-23/

August 24, 2022

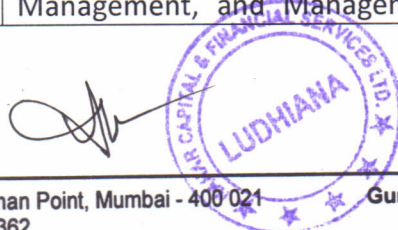
Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARCAP	SCRIP 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 17th Annual General Meeting held on Wednesday, August 24, 2022 at 12:30 pm through Video Conferencing or Other Audio Visual Means, has approved the appointment of Dr. Yash Paul Sachdeva (DIN: 02012337) and Dr. Rajan Dhir (DIN: 09632451) as an Independent Director of the Company w.e.f. 24th August, 2022, to hold office for 5 (five) consecutive years for a term upto August 23, 2027.

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

Sr. No.	Particulars	Dr. Yash Paul Sachdeva (DIN: 02012337)	Dr. Rajan Dhir (DIN: 09632451)
1	Reason for Change	Appointment as an Independent Director	Appointment as an Independent Director
2	Date of Appointment	August 24, 2022	August 24, 2022
3	Term of Appointment	5 years	5 years
4	Brief Profile	Dr. Yash Paul Sachdeva is 60 years of age. He is MBA with specialization in Financial Management and Ph.D. (Capital Markets and Investment Management). He is an eminent educationist and Corporate Advisor. His areas of specialization are Accounting and Financial Management, Security Analysis and Portfolio Management, and Management	Dr. Rajan Dhir is 64 years of age. He is M.Sc., MBA, NPTEL Marketing and Ph.D. in Management. He is having more than 35 years of experience in the field of Business Management and Administration. He has written various Research Papers on different topics predominantly in Corporate Governance.





Nahar

CAPITAL AND FINANCIAL SERVICES LTD.



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		Control Systems. He has more than 30 years of experience in the field of Business Management and Administration. He retired as Professor in the Business Administration Department of Punjab Agriculture University, Ludhiana.	
5	Disclosure of relationships between Directors	None	None
6.	Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/ CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Dr. Yash Paul Sachdeva is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Rajan Dhir is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)

COMPANY SECRETARY

