

(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

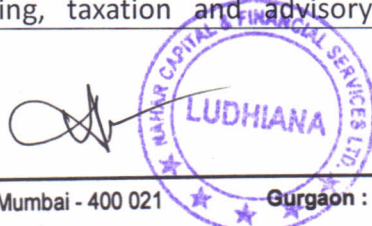
Sub: Appointment of Statutory Auditors

Dear Sir,

Pursuant to Regulation 30 read 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 M/s. Gupta Vigg & Co., Chartered Accountants (Firm Registration No. 001393N) as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting to be held in the year 2027.

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

Sr. No.	Details of events	Information of event
1	Reason for Change	M/s. Gupta Vigg & Co., Chartered Accountants (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 the conclusion of 17 th Annual General Meeting till the conclusion of 22 nd Annual General Meeting to be held in the year 2027.
4	Brief Profile	M/s. Gupta Vigg & Co., is a Chartered Accountant 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 & assurance, taxation, advisory & accounting. The firm has significant experience in providing auditing, taxation and advisory services to banks and other



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

		financial services clients.
5	Disclosure of relationships between Directors	Not applicable

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)

COMPANY SECRETARY

