

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)
 Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.
 E-mail : secnsm@owmnaahar.com Website : www.owmnaahar.com
 CIN : L17115PB1980PLC004341 GST No. : 0AAACN5710D1Z6

NSML/SD/2022-23/

August 25, 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 Relationship Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARSPING	SCRIP CODE: 500296

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 42nd Annual General Meeting held on Wednesday, August 24, 2022 at 10.00 am through Video conferencing or Other Audio Visual Means, has approved the appointment of Dr. Yash Pual Sachdeva (DIN: 02012337) and Dr. Anchal Kumar Jain (DIN:09546925) as an Independent Director of the Company w.e.f. August 24, 2022, to hold office for 5(five) consecutive years for a term upto August 23, 2027.

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

Sr. No.	Particulars	Dr. Yash Paul Sachdeva (DIN: 02012337)	Dr. Anchal Kumar Jain (DIN:09546925)
1	Reason for Change	Appointed as as Independent Director	Appointed as as Independent Director
2	Date of Appointment	August 24, 2022	August 24, 2022
3	Term of Appointment		5(five) 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 educationalist and Corporate Advisor. His areas of specialization are Accounting and Financial Management, Security Analysis and Portfolio Management, and Management Control Systems. He has more than 30 years of experience in the field of Business Management and Administration. He retired as Profressor in the Business	Dr. Anchal Kumar Jain is 62 years of age and he has done B.Tech, M.Tech & P.h.D. and having more than 37 years experience in Teaching. He has retired as Professor and Head (Soil and Water Engineering) from Punjab Agricultural University, Ludhiana. He was awarded with many prizes. He has also served as Professor at Lovely Professional University, Phagwara (Punjab).



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		Administration Department of Punjab Agriculture University Ludhiana.	
5	Disclosure of relationships between Directors	None	None
6	Information as required under Circular No. NSE/CML/2018/24. June 20, 2018 and LIST/COMP/14/2018-19 Dated June 20, 2018 issued by 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. Anchal Kumar Jain 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 SPINNING MILLS LIMITED

(BRIJ SHARMA)
 COMPANY SECRETARY

