



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.
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CIN : L17115PB1980PLC004341 GST No. : 0AAACN5710D1Z6

NSML/SD/2022/

SEPTEMBER 26, 2022

1. The Vice President
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra- Kurla Complex,
Bandra (E), MUMBAI- 400051

2. The General Manager
The BSE Limited
25th Floor, P.J. Tower
Dalal Street, Mumbai
MUMBAI- 400001

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Dr. Suresh Kumar Singla (DIN: 00403423) and Dr. Amrik Singh Sohi (DIN: 03575022) has ceased to be Independent Directors of the Company effective September 25, 2022 on expiry of their second term of office.

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

Dr. Suresh Kumar Singla	Dr. Amrik Singh Sohi		
INDEPENDENT DIRECTORS		Reason of Change	Expiry of Second Term of office
		Date of Cessation	September 25, 2022

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For NAHAR SPINNING MILLS LIMITED

BRIJ SHARMA
(COMPANY SECRETARY)

Encl. as above

