

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) <u>MUMBAI – 400 051</u> SYMBOL: NAHARSPING	Corporate Relationship Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai <u>MUMBAI – 400 001</u> SCRIP CODE: 500296
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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 Re-appointment of Dr. Vijay Asdhir (DIN: 06671174) and Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company to hold office for second term of 5(five) consecutive years w.e.f. September 26, 2022 upto September 25, 2027.

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

Sr. No.	Particulars	Dr. Vijay Asdhir (DIN: 06671174)	Dr. Manisha Gupta (DIN: 06910242)
1	Reason for Change	Appointed as as Independent Director	Appointed as as Independent Director
2	Date of Re-Appointment	September 26, 2022 upto September 25, 2027.	September 26, 2022 upto September 25, 2027.
3	Term of Appointment	Second term of 5(five) consecutive Years.	Second term of 5(five) consecutive Years.
4	Brief Profile	Dr. Vijay Asdhir is 75 years of age. He is M.Com, Ph.D. He retired as Head of Commerce Department (Post Graduate), Government College, Ludhiana and as a Director in the Khalsa Institute of Management, Ludhiana. He is having more than 38 years of experience in the field of Business Management and Administration and served as Independent Director in various Listed Companies.	Dr. Manisha Gupta is 43 years of age. She is B.Com, MBA (Finance) and Ph. D. Presently, she is working as a Director at Punjab Institute of Management and Technology, Mandi Gobindgarh. Director of the Company. Moreover, she is having more than 22 years of experience in Teaching and Research of Management and Administration and served as Independent Director in various Listed Companies.
5	Disclosure of relationships between Directors	None	None



Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
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 E-mail : mumbai@owmnaahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015
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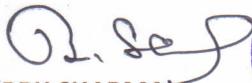
6	Information as required under Circular No. NSE/CML/2018/24. June 20, 2018 and LIST/COMP/14/2018-19 Dated June 20, 2018 issued by BSE and NSE Respectively	Dr. Vijay Asdhir is not debarred from holding office of a Director by virtue of any SEBI Order or any other such Authority.	Dr. Manisha Gupta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such Authority.
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Kindly take the same on your records.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LIMITED


(BRIJ SHARMA)
COMPANY SECRETARY

