

(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

E-mail : secncfs@ownahar.com **Web Site :** www.ownahar.com **CIN No. :** L45202PB2006PLC029968

GST No. : 03AACCN2866Q1Z2

NCFSL/SD/2025-26/

September 25, 2025

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>	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai <u>MUMBAI – 400 001</u>
SYMBOL: NAHARCAP	SCRIP CODE: 532952

Sub: Appointment of Secretarial Auditor

Dear Sir,

Pursuant to the provisions of Regulation 24A and Regulation 30 read Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders at their 20th Annual General Meeting held on Thursday, September 25, 2025 at 12:30 pm through Video Conferencing or Other Audio Visual Means, has approved the appointment of Mr. P.S. Bathla proprietor of M/s. P.S. Bathla & Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30.

The details as required under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Particulars	Details
1	Reason for Change	The Shareholders at their 20 th Annual General Meeting held on September 25, 2025 have approved the appointment Mr. P.S. Bathla proprietor of M/s. P.S. Bathla & Associates, Peer Reviewed Company Secretary in Practice (CP No. 2585) as Secretarial Auditor of the Company as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	September 25, 2025
3	Term of Appointment	Five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
4	Brief Profile	Mr. P.S. Bathla proprietor of M/s. P.S. Bathla is a Fellow Member of the Institute of Company Secretaries of India with over 42 years of experience in dealing the matters relating to Corporate Laws, SEBI Regulations etc. His expertise includes conducting Secretarial Audits, Advisory Services and Compliance Audits etc.

Gurugram :

Flat No. 22-B, Sector-18, Gurugram-120 015 (India)

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		Membership No. F4391 CP No. 2585 Peer Review No. 1306/2021
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