

**(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@ownnahar.com **Web Site :** www.ownnahar.com **CIN No. :** L45202PB2006PLC029968

**GST No. :** 03AACCN2866Q1Z2

September 25, 2025

NCFSL/SD/2025-26/

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) <b>MUMBAI – 400 051</b>	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai <b>MUMBAI – 400 001</b>
<b>SYMBOL: NAHARCAP</b>	<b>SCRIP CODE: 532952</b>

**Sub: Re-appointment of Independent Director**

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 at their 20<sup>th</sup> Annual General Meeting held on Thursday, September 25, 2025 at 12:30 pm through Video Conferencing or Other Audio Visual Means, has approved the re-appointment of Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years w.e.f. September 30, 2025 upto September 29, 2030.

The details 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 <sup>th</sup> Annual General Meeting held on September 25, 2025 have approved the re-appointment of Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from September 30, 2025 upto September 29, 2030.
2	Date of Re-appointment	September 30, 2025
3	Term of Appointment	Second term of 5 years
4	Brief Profile	Dr. Roshan Lal Behl (DIN: 06443747) is 68 years of age. He is M.Com, MBA (Financial Management) and Ph.D (Corporate Disclosure Practices of Indian Companies). He is having more than 39 years of experience in the field of teaching. He retired as Principal from Sri Aurobindo College of Commerce and Management, Ludhiana. He has also served

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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**E-mail :** secncfs@owmnahar.com **Web Site :** www.owmnahar.com **CIN No. :** L45202PB2006PLC029968**GST No. :** 03AACCN2866Q1Z2

		as Director of Ludhiana Stock Exchange from 2012 to 2014. He has served as Independent Director in various Listed Companies.
5	Disclosure of relationships between Directors	None
6.	Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/ CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Dr. Roshan Lal Behl (DIN: 06443747) 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 CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)  
COMPANY SECRETARY**Gurugram :**

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