Regd. Office & Corporate Office: 373, Industrial Area-A, LUDHIANA - 141 003 (INDIA) Phones: +91-161-2600701 to 705, 2606977 to 980 Fax: +91-161-2222942, 2601956



NSML/SD/2025-26/

September 25, 2025

Corporate Listing Department	Corporate Relationship Department
The National Stock Exchange of India Limited	The BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-	25th Floor, P.J. Tower,
Block Bandra-Kurla Complex, Bandra (E)	Dalal Street, Mumbai
MUMBAI – 400 051	MUMBAI – 400 001
SYMBOL: NAHARSPING	SCRIP CODE: 500296

Sub: Re-appointment of Independent Director

Dear Sir/Madam,

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 45th Annual General Meeting held on Thursday, September 25, 2025 at 10.00 am through Video conferencing or Other Audio Visual Means, has approved the Reappointment 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.

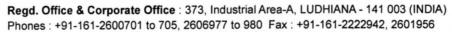
The details required under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Particulars	Details
1	Reason for Change	Pursuant to the provisions of Section 149 read with Schedule IV of the Companies Act, 2013 and SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, Dr. Roshan Lal Behl (DIN: 06443747) was appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term upto September 29, 2025. Thus, his period of office will be expiring on September 29, 2025. The Board in its Meeting held on 31 st July, 2025 has proposed the re-appointment of Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the

Gurugram Office :

Flat No. 22-B, Sector-18, Gurugram - 120 015 Ph.: +91-124-2430532, 2430533 Fax: +91-124-2430536

E-mail : delhi@owmnahar.com



E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com CIN No.: L17115PB1980PLC004341 GST No.: 03AAACN5710D1Z6



	Comment for a consultation of 5 (500)
	Company for a second term of 5 (five) consecutive
	years commencing from September 30, 2025 upto
	September 29, 2030 subject to the approval of
	Shareholders.
Date of Re- Appointment	September 30, 2025
Term of Appointment	Second term of 5 Years.
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 Teaching. He retired
	as Principal from Sri Aurobindo College of
	Commerce and Management, Ludhiana. He has also
	served as Director of Ludhiana Stock Exchange
	from 2012 to 2014. He has served as an
	Independent Director in various Listed Companies.
Disclosure of relationships	None
between Directors	
Information as required under	Dr. Roshan Lal Behl (DIN: 06443747) has not been
Circular No. LIST/COMP/	debarred from holding office of a Director by virtue
14/2018-19 and NSE/ CML/	of any SEBI Order or any other such Authority.
2018/02 dated June 20, 2018	
issued by the BSE and NSE,	•
respectively	
	Disclosure of relationships between Directors 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,

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LIMITED

(BRIJ SHARMA) COMPANY SECREATRAY M.No. F2458

E-mail : delhi@owmnahar.com