

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA - 141 003 (INDIA)
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 E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
 CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/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 Relationship Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai <u>MUMBAI – 400 001</u>
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 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	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 :

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		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.
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 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.
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) has not been 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 SPINNING MILLS LIMITED

(BRIJ SHARMA)
COMPANY SECRETARY
M.No. F2458

