

(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

NCFSL/SD/2026-27/

August 5, 2026

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

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Dinesh Oswal (DIN: 00607290), Managing Director of the Company for a further period of five consecutive years commencing from January 1, 2027 and re-appointment of Dr. Yash Paul Sachdeva (DIN: 02012337) and Dr. Rajan Dhir (DIN: 09632451), Independent Directors of the Company for a second term of five consecutive years commencing from August 24, 2027, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A.

This is for your information please.

Thanking you,
Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

(ANJALI MODGIL)
COMPANY SECRETARY
M. NO. F9650

**Gurugram :**

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

Ph. : 91-124-2430532 - 2430533

Fax : 91-124-2430536

Email : delhi@owmnahar.com

(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

Annexure A

Sl No	Particulars	Mr. Dinesh Oswal (DIN: 00607290)	Dr. Yash Paul Sachdeva (DIN: 02012337)	Dr. Rajan Dhir (DIN: 09632451)
1.	Reason for Change	Re-appointment as a Managing Director	Re-appointment as an Independent Director	Re-appointment as an Independent Director
2.	Date of Re-appointment	January 1, 2027	August 24, 2027	August 24, 2027
3.	Term of re-appointment	Term of 5 years w.e.f. January 1, 2027 upto December 31, 2031 (both days inclusive) subject to the approval of shareholders at the ensuing Annual General Meeting.	Second term of 5 years w.e.f. August 24, 2027 upto August 23, 2032 (both days inclusive) subject to the approval of shareholders at the ensuing Annual General Meeting.	Second term of 5 years w.e.f. August 24, 2027 upto August 23, 2032 (both days inclusive) subject to the approval of shareholders at the ensuing Annual General Meeting.
4.	Brief Profile	Mr. Dinesh Oswal is 61 years of age. He is a commerce graduate and has more than 41 years of experience in Textile Industry and financial expertise and he has been involved in the Operations of the Company since inception. He is responsible for strategic decision-making, business development and overall governance of the Company. He is having financial acumen and expertise of Capital Market.	Dr. Yash Paul Sachdeva is 64 years of age. He is MBA with specialization in Financial Management and Ph.D. (Capital Markets and Investment Management). He is an eminent educationist and Corporate Advisor. His areas of specialization are Accounting and Financial Management, Security Analysis and Portfolio Management, and Management Control Systems. He has more than 30 years of experience in the field of Business Management and Administration. He retired as Professor in the Business Administration Department of Punjab Agriculture University, Ludhiana.	Dr. Rajan Dhir is 68 years of age. He is M.Sc., MBA, NPTEL Marketing and Ph.D. in Management. He is having more than 39 years of experience in the field of Business Management and Administration. He has written various Research Papers on different topics predominantly in Corporate Governance.

(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

5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dinesh Oswal is son of Mr. Jawahar Lal Oswal (DIN: 00463866), Director/Chairman and brother of Mr. Kamal Oswal (DIN: 00493213), Director of the Company.	None	None
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE, respectively.	Mr. Dinesh Oswal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Yash Paul Sachdeva is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Rajan Dhir is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
7.	Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Mr. Dinesh Oswal has submitted the declaration to the effect that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Dr. Yash Paul Sachdeva has submitted the declaration to the effect that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Dr. Rajan Dhir has submitted the declaration to the effect that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.



Gurugram :

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

Ph. : 91-124-2430532 - 2430533

Fax : 91-124-2430536

Email : delhi@owmnahar.com