Nahar INDUSTRIAL ENTERPRISES LTD.

Cotton County

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY: 1676

Dated: 02.03.2015

BSE Limited
(Department of Corporate Services)
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI 400001

Reg: Intimation under Listing Agreement regarding change in directorship
Scrip Code : 519136

Dear Sir,

We have to inform you that director of the Company Prof. Kanwar Sain Maini has resigned from the directorship of the Company w.e.f. 14.02.2015.

It is further informed that Dr. Vijay Asdhir has been appointed as an Additional Director (Independent) of the Company w.e.f. 14.02.2015.

Please take on record.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

COMPANY SECRETARY

CC TO : National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051