

NIEL:SCY:2025:
29th September, 2025

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI – 400 001
Scrip Code: 519136

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), MUMBAI – 400 051
Securities Symbol – NAHARINDUS

Sub: Appointment / Re-appointment of Directors

Dear Sir,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that shareholders in their 41st Annual General Meeting held on Monday, 29th September, 2025 at 12.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) have approved :-

- i) Appointment of Dr. Prem Lata Singla (DIN: 09674172) as an Independent Director of the company to hold office for a period of 5 (five) years up to 28th September, 2030
- ii) Re-appointment of Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the company to hold office for a second term of five consecutive years w.e.f. 14th August, 2025 up to 13th August, 2030
- iii) Re-appointment of Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the company to hold office for a second term of five consecutive years w.e.f. 14th August, 2025 up to 13th August, 2030
- iv) Re-appointment of Sh. Parvinder Singh Pruthi (DIN: 07481899) as an Independent Director of the company to hold office for a second term of five consecutive years w.e.f. 14th August, 2025 up to 13th August, 2030
- v) Re-appointment of Sh. Abhinav Oswal (DIN: 07619099) as an Executive Director (Whole Time Director) of the Company for a period of three 5 (Five) years w.e.f. 1st September, 2025 up to 31st August, 2030





Nahar

INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010 (INDIA)
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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 is attached herewith.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD
(Company Secretary)



APPOINTMENT OF DR. PREM LATA SINGLA (DIN: 09674172) AS AN INDEPENDENT DIRECTOR

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 is given hereunder:-

Sr. No.	Particulars	Details
1.	Reason for Change	The shareholders at their 41 st Annual General Meeting held on 29 th September, 2025 have approved the appointment of Dr. Prem Lata Singla (DIN: 09674172) as an Independent Director of the company to hold office for a period of 5 (five) years up to 28 th September, 2030
2.	Date of Appointment	29 th September, 2025
3.	Terms of Appointment	5 (Five) years
4.	Brief Profile	Dr. Prem Lata Singla (DIN: 09674172) is 69 years of age. She is a distinguished professional with a rich academic background and extensive experience. She is M.Sc. (Chemistry) and Ph.D. and has dedicated 24 years to the field of education, during which she served as a principal and significantly contributed to academic research. Her scholarly work includes the publication of numerous books, research papers and journal articles.
5.	Disclosure of Relationship between Directors	None
6.	Information as required under Circular No. LIST/COMP/14/2019-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Dr. Prem Lata Singla (DIN: 09674172) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



RE-APPOINTMENT OF DR. MANISHA GUPTA (DIN: 06910242) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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 is given hereunder:-

Sr. No.	Particulars	Details
1.	Reason for Change	The shareholders at their 41 st Annual General Meeting held on 29 th September, 2025 have approved the Re-appointment of Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the company to hold office for a second term of five consecutive years w.e.f. 14 th August, 2025 up to 13 th August, 2030
2.	Date of Appointment	14 th August, 2025
3.	Terms of Appointment	5 (Five) years
4.	Brief Profile	Dr. Manisha Gupta (DIN: 06910242) is 46 years of age. She is MBA (Finance) and Ph.D. She is having more than 25 years of experience in Teaching and Research of Management and Administration. She has worked as a Director at Punjab Institute of Management and Technology, Mandi Gobindgarh.
5.	Disclosure of Relationship between Directors	None
6.	Information as required under Circular No. LIST/COMP/14/2019-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Dr. Manisha Gupta (DIN: 06910242) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



RE-APPOINTMENT OF DR. ROSHAN LAL BEHL (DIN: 06443747) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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 is given hereunder:-

Sr. No.	Particulars	Details
1.	Reason for Change	The shareholders at their 41 st Annual General Meeting held on 29 th September, 2025 have 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 five consecutive years w.e.f. 14 th August, 2025 up to 13 th August, 2030
2.	Date of Appointment	14 th August, 2025
3.	Terms of Appointment	5 (Five) years
4.	Brief Profile	Dr. Roshan Lal Behl is 68 years of age. He is M.Com, MBA, (Financial Management) and a Ph.D. (Corporate Disclosure Practices of Indian Companies). With over 39 years of teaching experience, he served as the former Principal of Sri Aurobindo College of Commerce and Management, Ludhiana. He was also a Director of the Ludhiana Stock Exchange from year 2012 to 2014.
5.	Disclosure of Relationship between Directors	None
6.	Information as required under Circular No. LIST/COMP/14/2019-19 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.



RE-APPOINTMENT OF SH. PARVINDER SINGH PRUTHI (DIN: 07481899) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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 is given hereunder:-

Sr. No.	Particulars	Details
1.	Reason for Change	The shareholders at their 41 st Annual General Meeting held on 29 th September, 2025 have approved the Re-appointment of Sh. Parvinder Singh Pruthi (DIN: 07481899) as an Independent Director of the company to hold office for a second term of five consecutive years w.e.f. 14 th August, 2025 up to 13 th August, 2030
2.	Date of Appointment	14 th August, 2025
3.	Terms of Appointment	5 (Five) years
4.	Brief Profile	Sh. Parvinder Singh Pruthi is 71 years of age. He is retired Chief Commissioner (Customs, Central Excise and Service Tax) and retired Member (CESTAT). He worked as Managing Director of two State units – Punjab Alkalies and Chemicals Ltd. (PACL) and Punjab National Fertilizers & Chemicals Ltd. (PNFC). He has overall experience of industry functioning - Production, Purchase, Marketing, Finance, Business Development.
5.	Disclosure of Relationship between Directors	None
6.	Information as required under Circular No. LIST/COMP/14/2019-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Sh. Parvinder Singh Pruthi (DIN: 07481899) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



RE-APPOINTMENT OF SH. ABHINAV OSWAL (DIN: 07619099) AS AN EXECUTIVE DIRECTOR (WHOLE TIME DIRECTOR) OF THE COMPANY

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 is given hereunder:-

Sr. No.	Particulars	Details
1.	Reason for Change	The shareholders at their 41 st Annual General Meeting held on 29 th September, 2025 have approved the Re-appointment of Sh. Abhinav Oswal (DIN: 07619099) as an Executive Director (Whole Time Director) for a further period of 5 years commencing from 1st September, 2025 up to 31 st August, 2030
2.	Date of Appointment	1 st September, 2025
3.	Terms of Appointment	5 (Five) years
4.	Brief Profile	Sh. Abhinav Oswal is 32 years of age. He has done Bachelor in Business Administration from University of Miami (USA). He has around 9 years business experience in Textile Industry and financial expertise and has been involved in the Operations of the Company. In view of the background and expertise of Sh. Abhinav Oswal, it would be in the interest of the Company to re-appoint him as an Executive Director of the Company.
5.	Disclosure of Relationship between Directors	Sh. Abhinav Oswal is a relative of Sh. Jawahar Lal Oswal, Sh. Kamal Oswal, Sh. Dinesh Oswal, Directors of the company.
6.	Information as required under Circular No. LIST/COMP/14/2019-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Sh. Abhinav Oswal (DIN: 07619099) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

