

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 of Secretarial Auditor**

Dear Sir,

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 41st Annual General Meeting held on 29th September, 2025 at 12.30 p.m. through video conferencing or Other Audio visual Means, has approved the appointment of M/s. P.S. Bathla & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

The details as 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 as under:

Sr. No.	Particulars	Details
1.	Reason for Change	To comply with the SEBI Regulation 24A wherein the Secretarial Auditor appointment has to be approved by the Shareholders in its Annual General Meeting
2.	Date of Appointment	From 01.04.2025, as per Board & Shareholders' approval
3.	Terms of Appointment	Five consecutive years commencing from Financial year 2025-26 to Financial year 2029-30.
4.	Brief Profile	M/s. P.S. Bathla & Associates, Company Secretaries, (Peer Review Certificate No. 1306/2021) is a leading firm of practicing Company Secretaries was established in the year 1997 for delivering comprehensive professional services across Corporate Laws. Sh. P.S. Bathla is a Fellow Member of the Institute of Company Secretaries of India with vast experience in dealing the matters relating to Corporate Laws, SEBI Regulations etc. Membership No. F4391 Certificate of Practice No. 2585 Peer Review No. 1306/2021



Regd. & Admn. Office : Focal Point, Ludhiana - 141 010 (INDIA)
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5.	Disclosure of Relationship between Directors	Not Applicable
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Kindly take the same in your record.

Thanking you,
Yours faithfully

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
(Company Secretary)

