

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
E-mail : secnel@ownahar.com Website : www.ownahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2025-26

March 23, 2026

Corporate Relations Department The BSE Limited 25th Floor, P.J. Towers, Dalal Street, MUMBAI – 400001	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 – 400051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

Sub: RESIGNATION OF COMPANY SECRETARY CUM COMPLIANCE OFFICER AND APPOINTMENT OF COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Priya, (Membership No.: A67573) Company Secretary cum compliance officer has tendered her resignation on March 23, 2026 and she has requested the Board to accept the resignation with effect from March 27, 2026.

Further, Ms. Sakshi Maheshwari (Membership No.: A79236) D/o Sh. Narinder Kumar has been appointed as Compliance Officer of the Company w.e.f. March 27, 2026.

Further, Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to resignation of Company Secretary cum compliance officer and appointment of Compliance Officer is enclosed herewith as Annexure – A and B respectively.

You are requested to take the above on record and display the same on the Notice Board / Website of the Exchange for the information of general Public as well as members of Exchange.

Thanking you,
For NAHAR POLY FILMS LIMITED


SATISH KUMAR SHARMA
(EXECUTIVE DIRECTOR)
DIN: 00402712



Factory : Vill. Sarakia / Itayakalan,
Near Mandideep Hosangabad Road,
Distt. Raisen - 464993 (M.P.) (India)
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Annexure-A

S.no	Disclosure Requirements	Details
1.	Reason of Cessation	Ms. Priya having membership Number A67573 has tendered her resignation on March 23, 2026 due to some personal reasons and requested the Board to accept the resignation with effect from March 27, 2026.
2.	Date of cessation	March 27, 2026
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Annexure-B

S.no	Disclosure Requirements	Details
1.	Name of the Compliance Officer	Sakshi Maheshwari
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Sakshi Maheshwari as a Compliance officer of the Company with effect from March 27, 2026.
3.	Date of appointment and term of appointment	March 27, 2026
4.	Brief Profile (in case of appointment)	Ms. Sakshi Maheshwari aged about 23 years, is an Associate Member of the Institute of Companies Secretaries of India (Membership No. A79236) and holds a Bachelor degree in Commerce (B.com) from Punjab University, Chandigarh. She is having experience in Company Secretarial Functions, Statutory Compliance and Corporate Governance.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

