



# Nahar

## POLY FILMS LTD.



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@owmnaahar.com Website : www.owmnaahar.com  
CIN No. : L17115PB1988PLC008820

NPFL/SD/2024-25/

September 25, 2024

<b>Corporate Relations Department</b> The BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	<b>Corporate Listing Department</b> 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
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

**SUB: APPOINTMENT/RE-APPOINTMENT OF DIRECTOR**

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 36th Annual General Meeting held on Wednesday, September 25, 2024 at 11.30 am through Video Conferencing (VC) or Other Audio Visual Means (OAVM) has:

1. Appointed Dr. Pankaj Goel (DIN: 10724108) as an Independent Director of the Company for a term of Five (5) Consecutive years w.e.f. August 12, 2024. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/ HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached with this letter as "Annexure-A".
2. Re-appointed Mr. Sambhav Oswal (DIN: 07619112) as a Managing Director of the Company for a period of Five (5) years w.e.f. July, 01, 2025. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/ HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached with this letter as "Annexure-B".

This is for the information of the general public as well as members of the Exchange.

Thanking you.

Yours faithfully,  
**FOR NAHAR POLY FILMS LIMITED**

Priya  
(COMPANY SECRETARY)  
Encl. as above



Gurugram : Plot No. 22-B, Sector-18, Gurugram-120 015 (INDIA)  
Phones : 91-124-2430532 - 2430533  
Fax : 91-124-2430536  
Email : delhi@owmnaahar.com



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“Annexure-A”

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/ HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

<b>Name</b>	<b>Dr. Pankaj Goel</b>
<b>Reason for change viz. appointment</b>	Appointment of Dr. Pankaj Goel as Non-Executive Independent Director of the Company with effect from 12 <sup>th</sup> August, 2024.
<b>Date of Appointment &amp; Term of the Office</b>	He has been appointed as Non-Executive Independent Director effective from 12 <sup>th</sup> August, 2024 and shall hold office for the period of 5 consecutive years.
<b>Brief profile</b>	Dr. Pankaj Goel is 44 years of age. He is M.Com, M.A. (Economics) and Ph.D (Management). Presently, he is working as Assistant professor in Guru Nanak Institute of Management and Technology (GNIMT) Ludhiana. He is member of National Service Scheme and In Advisory Board of IKGPTU Kapurthalla. He is a Project Co-ordinator of Unnat Bharat Abhiyan, New Delhi; a central government initiative for rural development since 2022.
<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	Nil
<b>Information as required under Circular No. NSE/CML/2018/24. June 20, 2018 and LIST/COMP/14/2018-19 Dated June 20, 2018 issued by BSE and NSE Respectively</b>	Dr. Pankaj Goel is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.



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"Annexure-B"

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/ HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

<b>Name</b>	<b>Mr. Sambhav Oswal</b>
<b>Reason for change viz. appointment</b>	Re-Appointment of Mr. Sambhav Oswal as a Managing Director of the Company with effect from 01 July, 2025.
<b>Date of Appointment &amp; Term of the Office</b>	He has been re-appointed as a Managing Director of the company for a period of 5 years effective from 01 July, 2025 to 30 <sup>th</sup> June 2030.
<b>Brief profile</b>	Mr. Sambhav Oswal is 31 years of age. He has done graduation on Business Administration from University of Southern California, USA. He served as Vice president in Nahar Spinning Mills Limited and having experience of more than 10 years in the area of Marketing, Exports, Finance and Corporate affairs.
<b>Disclosure of relationships between directors</b>	He is related to Mr. Jawahar Lal Oswal, Mr. Dinesh Oswal and Mr. Kamal Oswal.
<b>Information as required under Circular No. NSE/CML/2018/24. June 20, 2018 and LIST/COMP/14/2018-19 Dated June 20, 2018 issued by BSE and NSE Respectively</b>	Mr. Sambhav Oswal is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.

