

**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@owmnahar.com Website : www.owmnahar.com  
 CIN No. : L17115PB1988PLC008820

**NPFL/SD/2025-26/****September 25, 2025**

<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
<b>SCRIP CODE: 523391</b>	<b>SYMBOL: NAHARPOLY</b>

**SUB: 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 37th Annual General Meeting held on Thursday, September 25, 2025 at 11.30 am through Video Conferencing (VC) or Other Audio Visual Means (OAVM) has approved the Re-appointment of Mr. Satish Kumar Sharma (DIN: 00402712) as an Executive Director of the Company for a period of three (3) years w.e.f. August 01, 2026.

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 are given as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Reason for Change</b>	Re-Appointment of Mr. Satish Kumar Sharma (DIN: 00402712) as an Executive Director of the Company with effect from August 01, 2026.
2	<b>Date of Re- Appointment &amp; Term of Appointment</b>	He has been re-appointed as an Executive Director of the company for a period of 3 years effective from 01 August, 2026 to 31 <sup>st</sup> July, 2029.
3	<b>Brief Profile</b>	Mr. Satish Kumar Sharma is aged about 72 years. He is MBA and having enriched experience of more than 51 years of experience as Corporate Executive. Having regard to his vast knowledge and experience, it would be in the interest of the company to reappoint him as an Executive Director of the Company under the category of the Key Managerial Personnel.
4	<b>Disclosure of relationships between Directors</b>	None

Gurugram : Plot No. 22-B, Sector-18, Gurugram-120 015 (INDIA)  
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5	<b>Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/ CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively</b>	Mr. Satish Kumar Sharma (DIN: 00402712) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such Authority.
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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)**



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