



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

Corporate Relations Department The BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	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 – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

Sub: Appointment of Secretarial Auditor

Dear Sir/Madam,

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 37th Annual General Meeting held on Thursday, September 25, 2025 at 11:30 am through Video conferencing or Other Audio Visual Means, has approved the appointment of Mr. P.S. Bathla proprietor of M/s. P.S. Bathla & Associates, Practising Company Secretary, as the Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 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 are 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 and Shareholders' approval
3	Term of Appointment	Five consecutive years commencing from FY 2025-26 till FY 2029-30.
4	Brief Profile	Mr. P.S. Bathla proprietor of M/s. P.S. Bathla is a Fellow Member of the Institute of Company Secretaries of India with over 42 years of experience in dealing the matters relating to Corporate Laws, SEBI Regulations etc. His expertise includes conducting Secretarial Audits, Advisory Services and Compliance Audits etc. Membership No. F4391 CP No. 2585

Gurugram : Plot No. 22-B, Sector-18, Gurugram-120 015 (INDIA)

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		Peer Review No. 1306/2021
5	Disclosure of relationships between Directors	Not Applicable

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR NAHAR POLY FILMS LIMITED

Priya
(COMPANY SECRETARY)

