

**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/2026-27/****September 25, 2026**

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: RE-APPOINTMENT OF INDEPENDENT DIRECTORS

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 38th Annual General Meeting held on Friday, September 25, 2026 at 11.30 am through Video Conferencing (VC) or Other Audio Visual Means (OAVM) have approved the Re-appointments of Dr. Anchal Kumar Jain (DIN: 09546925) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years w.e.f. 25th May, 2027 up to 24th May, 2032 and Dr. Roshan Lal Behl (DIN: 06443747), Dr. Prem Lata Singla (DIN: 09674172) and Dr. Rajan Dhir (DIN: 09632451), as an Independent Directors of the company for a second term of 5 (five) consecutive years w.e.f. August 24, 2027 up to August 23, 2032.

The details required under Clause 7 of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR NAHAR POLY FILMS LIMITED**SAKSHI MAHESHWARI**
(COMPANY SECRETARY)
MEM NO.: A79236**Factory :** Vill. Sarakia / Itayakalan,
Near Mandideep Hosangabad Road,
Distt. Raisen - 464993 (M.P.) (India)
Phones : 91-7480-234340/41/46
Email : npfl@owmnahar.com

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ANNEXURE A

S. No.	Particulars	Dr. Anchal Kumar Jain (DIN: 09546925)	Dr. Roshan Lal Behl (DIN: 06443747)	Dr. Prem Lata Singla (DIN: 09674172)	Dr. Rajan Dhir (DIN: 09632451)
1.	Reason for Change	Re-appointment as an Independent Director	Re-appointment as an Independent Director	Re-appointment as an Independent Director	Re-appointment as an Independent Director
2.	Date of Re-appointment	May 25, 2027	August 24, 2027	August 24, 2027	August 24, 2027
3.	Term of re-appointment	Second term of 5 (five) consecutive years w.e.f. May 25, 2027 upto May 24, 2032 (both days inclusive).	Second term of 5 (five) consecutive years w.e.f. August 24, 2027 upto August 23, 2032 (both days inclusive).	Second term of 5 (five) consecutive years w.e.f. August 24, 2027 upto August 23, 2032 (both days inclusive).	Second term of 5 (five) consecutive years w.e.f. August 24, 2027 upto August 23, 2032 (both days inclusive).
4.	Brief Profile	Dr. Anchal Kumar Jain aged about 67 years, He has done B.Tech, M.Tech & P.h.D. and having more than 40 years' experience in Teaching. He retired as Professor and Head (Soil and Water Engineering) from Punjab Agricultural University, Ludhiana. He has also served as a Professor at Lovely Professional University, Phagwara (Punjab). He was awarded from 'Noble Citizen	Dr. Roshan Lal Behl is 69 years of age. He is M.Com, MBA (Financial Management) and Ph.D (Corporate Disclosure Practices of Indian Companies). He is having more than 39 years of experience in teaching. He retired as Principal from Sri Aurobindo College of Commerce and Management, Ludhiana in November, 2019. He has also served as Director of Ludhiana Stock Exchange	Dr. Prem Lata Singla is 70 years of age. She has done B.Sc, M.Sc, and PH.D. has dedicated 24 years to the field of teaching, during which she served as a principal and significantly contributed to academic research. She has published many books and research papers and journals. She is retired principal from Bahi Nagahia Singh Memorials. Dr. Prem Lata Singla meets these requirements of skills and	Dr. Rajan Dhir is 68 years of age. He is M.Sc., MBA, NPTEL Marketing and Ph.D. in Management. He is having more than 39 years of experience in the field of Business Management and Administration. He has written various Research Papers on different topics predominantly in Corporate Governance.

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		Award' in 2020. He was awarded from 'Team Award' and 'Commendation Medal' from Indian Society of Agricultural Engineers for outstanding Contributions to research in soil and water engineering. Besides this, he was also honored with 'Shiksha Rattan Puraskar' in 2010 by India International Friendship Society.	from 2012 to 2014.	capabilities as required to be an Independent Director of the Company.	
5.	Disclosure of relationships between directors (in case of appointment of a director)	None	None	None	None
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML / 2018/02 dated June 20, 2018 issued by BSE and	Dr. Anchal Kumar Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Roshan Lal Behl is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Prem Lata Singla is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Rajan Dhir is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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7.	Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Dr. Anchal Kumar Jain has submitted the declaration to the effect that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Dr. Roshan Lal Behl has submitted the declaration to the effect that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Dr. Prem Lata Singla has submitted the declaration to the effect that she is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Dr. Rajan Dhir has submitted the declaration to the effect that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.



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