



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/

28TH MAY, 2026

<b>Corporate Relations Department</b> The BSE Limited 25th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. 28<sup>th</sup> May, 2026, has approved the appointment of Ms. Sakshi Maheshwari (Membership No. A79236) as a Company Secretary and Compliance Officer (KMP) of the Company with effect from 28th May, 2026.

The disclosures as required under SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, with respect to appointment of Company Secretary is enclosed herewith as Annexure - A. The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 05:25 P.M.

This is for your information please.

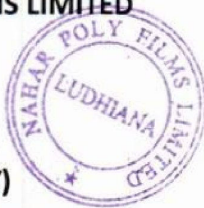
Thanking you.

Yours faithfully,

**FOR NAHAR POLY FILMS LIMITED**

**SAKSHI MAHESHWARI**  
**(COMPANY SECRETARY)**

**MEMBERSHIP NO. A79236**



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**Annexure A**

Sr. no	Particulars	Details
	Name of the Key Managerial Person	Ms. Sakshi Maheshwari
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sakshi Maheshwari as a Company Secretary and Compliance officer of the Company with effect from May 28, 2026.
2.	Date of appointment and term of appointment	The Board at its meeting held on May 28, 2026, approved the appointment of Ms. Sakshi Maheshwari, Company Secretary and Compliance officer of the Company
3.	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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

