

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA - 141 003 (INDIA)

Phones : +91-161-2600701 to 705, 2606977 to 980 Fax : +91-161-2222942, 2601956

E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com

CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

August 05, 2026

NSML/SD/2026-27/

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 - 400051

The General Manager
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower
Dalal Street, Mumbai
MUMBAI- 400001

SYMBOL: NAHARSPING

SCRIP CODE: 500296

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has decided to propose the re-appointment of Mr. Dinesh Oswal (DIN: 00607290) as Managing Director of the Company for a further period of five consecutive years commencing from January 1, 2027.

Further the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee has decided to propose the re-appointment of Dr. Yash Paul Sachdeva (DIN: 02012337) and Dr. Anchal Kumar Jain (DIN: 09546925) as Independent Directors of the Company for a second term of five consecutive years commencing from August 24, 2027, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A.

This is for your information please.

Thanking you,
Yours faithfully,

For NAHAR SPINNING MILLS LIMITED

(BRIJ SHARMA)
COMPANY SECRETARY
M. NO. F2458



Gurugram Office :

Flat No. 22-B, Sector-18, Gurugram - 120 015

Ph. : +91-124-2430532, 2430533

Fax : +91-124-2430536

E-mail : delhi@owmnahar.com

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Annexure A

SI No	Particulars	Mr. Dinesh Oswal (DIN: 00607290)	Dr. Yash Paul Sachdeva (DIN: 02012337)	Dr. Anchal Kumar Jain (DIN: 09546925)
1.	Reason for Change	Re-appointment as a Managing Director	Re-appointment as an Independent Director	Re-appointment as an Independent Director
2.	Date of Re-appointment	January 1, 2027	August 24, 2027	August 24, 2027
3.	Term of re-appointment	Term of 5 years w.e.f. January 1, 2027 upto December 31, 2031 (both days inclusive) subject to the approval of shareholders at the ensuing Annual General Meeting.	Second term of 5 years w.e.f. August 24, 2027 upto August 23, 2032 (both days inclusive) subject to the approval of shareholders at the ensuing Annual General Meeting.	Second term of 5 years w.e.f. August 24, 2027 upto August 23, 2032 (both days inclusive) subject to the approval of shareholders at the ensuing Annual General Meeting.
4.	Brief Profile	Mr. Dinesh Oswal is 61 years of age. He is a commerce graduate and has more 41 years of business experience in textile industry and financial expertise. He manages the affairs of the Company on day to day basis as per the directions and superintendence of the Board.	Dr. Yash Paul Sachdeva is 64 years of age. He is MBA with specialization in Financial Management and Ph.D. (Capital Markets and Investment Management). He is an eminent educationist and Corporate Advisor. His areas of specialization are Accounting and Financial Management, Security Analysis and Portfolio Management, and Management Control Systems. He has more than 30 years of experience in the field of Business Management and Administration. He retired as Professor in the Business Administration Department of Punjab Agriculture University, Ludhiana.	Dr. Anchal Kumar Jain is 64 years of age. He is B.Tech, M.Tech, Ph.D. in Soil and Water Engineering. He is having more than 40 years of experience in the field of teaching, research and academic administration. He has retired as Professor and Head (Soil and Water Engineering) from Punjab Agriculture University. He has also served as Professor at Lovely Professional University, Phagwara (Punjab).
5.	Disclosure of relationships between directors (in case	Mr. Dinesh Oswal is son of Mr. Jawahar Lal Oswal (DIN: 00463866), Director/	None	None

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	of appointment of a director)	Chairman and brother of Mr. Kamal Oswal (DIN: 00493213), Director of the Company.		
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 NSE, respectively.	Mr. Dinesh Oswal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Yash Paul Sachdeva is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Anchal Kumar Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
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	Mr. Dinesh Oswal 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. Yash Paul Sachdeva 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. 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.



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