

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.  
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CIN : L17115PB1980PLC004341 GST No. : 0AAACN5710D1Z6

NSML/SD/2022/

SEPTEMBER 26, 2022

1. The Vice President  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G- Block, Bandra- Kurla Complex,  
Bandra (E), MUMBAI- 400051

2. The General Manager  
The BSE Limited  
25th Floor, P.J. Tower  
Dalal Street, Mumbai  
MUMBAI- 400001

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Dr. Suresh Kumar Singla (DIN: 00403423) and Dr. Amrik Singh Sohi (DIN: 03575022) has ceased to be Independent Directors of the Company effective September 25, 2022 on expiry of their second term of office.

The details required under SEBI CIRCFD/CMD/4/2015 dated September 09, 2015 are given as under:

| Name                    | Designation          | DIN      | Reason of Change                | Date of Cessation  |
|-------------------------|----------------------|----------|---------------------------------|--------------------|
| Dr. Suresh Kumar Singla | Independent Director | 00403423 | Expiry of Second Term of office | September 25, 2022 |
| Dr. Amrik Singh Sohi    | Independent Director | 03575022 | Expiry of Second Term of office | September 25, 2022 |

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For NAHAR SPINNING MILLS LIMITED

(COMPANY SECRETARY)