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CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2025-26/

September 26, 2025

<b>Corporate Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1, G-</b> <b>Block Bandra-Kurla Complex, Bandra (E)</b> <b><u>MUMBAI – 400 051</u></b>	<b>Corporate Relationship Department</b> <b>The BSE Limited</b> <b>25th Floor, P.J. Tower,</b> <b>Dalal Street, Mumbai</b> <b><u>MUMBAI – 400 001</u></b>
<b>SYMBOL: NAHARSPING</b>	<b>SCRIP CODE: 500296</b>

**Sub: Re-appointment of Director Retired by Rotation**

Dear Sir/Madam,

Pursuant to Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/ CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively we would like to inform you that Sh. Dinesh Gogna (DIN: 00498670) and Sh. Kamal Oswal (DIN: 00493213) Non-Executive Director, retired by rotation at the 45<sup>th</sup> Annual General Meeting held on Thursday, September 25, 2025 at 10.00 am through Video conferencing or Other Audio Visual Means. They being eligible offered themselves for re-appointment and shareholders have approved their re-appointment on September 25, 2025. We would like to inform you that they have not been debarred from holding office of a Director by virtue of any SEBI Order or any other such Authority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For NAHAR SPINNING MILLS LIMITED

(BRIJ SHARMA)  
COMPANY SECRETARY  
M.No. F2458



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