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NIEL:SCY:2022:

26th September, 2022

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI – 400 001
Scrip Code: 519136

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), MUMBAI – 400 051
Securities Symbol – NAHARINDUS

Sub.: Appointment of Independent Director

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders of the company in their 38th Annual General Meeting ('AGM') held on Monday, 26th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) has approved the appointment of Dr. Yash Paul Sachdeva (DIN: 02012337) as an Independent Director of the Company, not liable to retire by rotation, w.e.f. 26th September, 2022 to hold office for a period of 5 (five) years i.e. up to 25th September, 2027.

The details required under SEBIICIR/CFD/CMD/4/2015 dated September 09, 2015 are given asunder:-

Sr. No.	Particulars	Dr. Yash Paul Sachdeva (DIN: 02012337)
1.	Reason for Change	Appointed as an Independent Director of the Company
2.	Date of Appointment	26 th September, 2022
3.	Term of Appointment	5 (Five) years
4.	Brief Profile	Dr. Yash Paul Sachdeva (DIN: 02012337) is 60 years of age. He has done Master in Business Administration and Ph.D. with specialization in Financial Management. He is an eminent educationist and corporate advisor. His area of research in Ph.D. was capital markets and investment management. He is having more than 30 years of experience in Teaching and Administration activities of the Punjab Agricultural University (PAU) Ludhiana and various other colleges. He retired as a Professor in the Department of Business Administration of PAU.
5.	Disclosure of relationships between Directors	None
6.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 and LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE and NSE respectively	Dr. Yash Paul Sachdeva (DIN: 02012337) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Mukesh Bood
(Company Secretary)

