

NIEL:SCY:2022:

26<sup>th</sup> 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.: Re-appointment of Statutory Auditors**

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 38<sup>th</sup> Annual General Meeting ('AGM') held on Monday, 26<sup>th</sup> September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) has approved the re-appointment of M/s. K R Aggarwal & Associates, Chartered Accountants (Firm Registration No. 030088N) as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting of the Company to be held in the year 2027.

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

Sr. No.	Particulars	Information of event
1.	Date of Re-appointment and Term of Appointment	26 <sup>th</sup> September, 2022. M/s. K R Aggarwal & Associates, Chartered Accountants (Firm Registration No. 030088N) has been re-appointed as Statutory Auditors of the Company for a period of 5 (Five) years till the conclusion of 43rd Annual General Meeting of the Company to be held in the year 2027.
2.	Brief Profile	M/s. K R Aggarwal & Associates, Chartered Accountants Firm registered with the Institute of Chartered Accountants of India with Firm Registration No. 030088N. The firm was established in the year 2016. The firm provides a range of services which include audit and assurance, taxation, advisory and accounting. The firm has significant experience in providing auditing, taxation and advisory services.
3.	Disclosure of relationships between Directors	None

You are requested to take note of the same.

Thanking you,  
Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**

  
**Mukesh Sood**  
**(Company Secretary)**

