

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)  
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213  
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:2022

29<sup>th</sup> June, 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: Intimation of Resignation of Independent Director – Regulation 30 (read with Part A of Schedule-III (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"))**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Dr. Inder Mohan Chhibba (DIN: 07913491) has resigned from the post of Independent Director of the Company with effect from 27<sup>th</sup> June, 2022.

Sr. No.	Disclosure Requirements	Details
1.	Reason of Cessation	Dr. Inder Mohan Chhibba (DIN: 07913491) has resigned as an Independent Director of the Company w.e.f. 27 <sup>th</sup> June, 2022 due to his pre-occupation.
2.	Date of cessation	27 <sup>th</sup> June, 2022
3.	Name of Listed Entities in which person is director	Nil
4.	Confirmation of Reason	Dr. Inder Mohan Chhibba has confirmed that there are no other material reasons other than those which he has provided in his resignation letter.

Further, the resignation letter along with confirmation Letter received are enclosed herewith.

Kindly display the same on the Notice Board / Website of the Stock Exchange for the information of general Public as well as members of Exchange.

Thanking you,

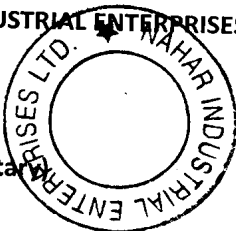
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD

(Company Secretary)

Encl: as above



Mr. Nohar Industrial Enterprises Ltd.  
VICE CHAIRMAN & M.D.....  
CORP. MGT. (P&A).....  
CORP. MGT. (FINANCE).....  
COMPANY SECRETARY.....419/28.6.22  
PRESIDENT MKTG. (MADAM)

Date: 27<sup>th</sup> June, 2022

To,  
The Board of Directors  
Nahar Industrial Enterprises Limited  
Regd. Office: Focal Point,  
Ludhiana (PB) – 141010

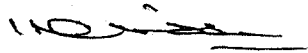
**Subject: Resignation from the post of Independent Director of the Company.**

Respected Board Members,

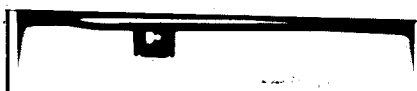
This is to inform you that due to my pre-occupation, I am not able to continue as the Independent Director of the Company so I tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of the Company.

Thanking you,  
Yours Faithfully,

  
Inder Mohan Chhibba  
(DIN: 07913491)

H.No.112 C, Ferozepur Road,  
Near MBD Mall, Rajguru Nagar,  
Ludhiana – 141012



Date: 27<sup>th</sup> June, 2022

To,  
The Board of Directors  
Nahar Industrial Enterprises Limited  
Regd. Office: Focal Point,  
Ludhiana (PB) – 14101

**Subject: Confirmation on reason of resignation.**

Respected Board Members,

With reference to my resignation letter dated 27<sup>th</sup> June, 2022 resigning from the position of "Independent Director" of Nahar Industrial Enterprises Limited ("the Company") with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking you,  
Yours Faithfully,

  
Inder Mohan Chhibba

(DIN: 07913491)

H.No.112 C, Ferozepur Road,  
Near MBD Mall, Rajguru Nagar,  
Ludhiana – 141012