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**NIEL:SCY:2021:**

**29<sup>th</sup> September, 2021**

**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.: Information regarding 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 second term of Dr. Vijay Asdhir (DIN: 06671174) as an Independent Director of the Company, ended on the conclusion of 37<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021. As such he ceased to be an Independent Director of the Company.

The shareholders of the company in their 37<sup>th</sup> Annual General Meeting ('AGM') held on Wednesday, 29<sup>th</sup> September, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM) has approved the appointment of Dr. Inder Mohan Chhibba (DIN: 07913491) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years up to 29<sup>th</sup> September, 2026.

**Brief profile of Dr. Inder Mohan Chhibba (DIN: 07913491):-**

Dr. Inder Mohan Chhibba (DIN: 07913491) is 73 years of age. He is M.Sc (Soils) and Ph.D (Soil Sci & Agri. Chem). He is having more than 36 years of experience in Teaching and extension activities of Punjab Agricultural University (PAU), Ludhiana. Presently, he is involved in the outreach activities and farmer advisements through organizing workshops and training courses. He is not a relative of any of the Directors of the Company.

You are requested to take note of the same.

Thanking you,  
Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**

  
**Mukesh Sood**  
(Company Secretary)

