

**Nahar****CAPITAL AND FINANCIAL SERVICES LTD.****(A NON-BANKING FINANCIAL COMPANY)**

Regd. Office &amp; Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2017-18/

September 26, 2017

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**

2. The General Manager,  
The BSE Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI – 400 001**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in their 12th Annual General Meeting held on Tuesday, September 26, 2017 at 12:00 Noon at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, has approved the appointment/reappointment of following Directors w.e.f. 26<sup>th</sup> September, 2017:

1. Appointment of Dr. Vijay Asdhir (DIN: 006671174) and Dr. Manisha Gupta (DIN: 06910242), as an Independent Directors of the Company to hold office for 5 (five) consecutive years for a term upto September 25, 2022.
2. Re-appointment of Prof. Kanwar Sain Maini (DIN: 00454686) as an Independent Director of the Company to hold office for 3 (three) consecutive years for a second term upto September 25, 2020.
3. Re-appointment of Dr. Suresh Kumar Singla (DIN: 00403423) and Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Directors of the Company to hold office for 5 (five) consecutive years for a second term upto September 25, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

**(ANJALI MODGIL)**  
**COMPANY SECRETARY**