

NIEL:SEC:2017-18:755

September 26, 2017

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code: 519136

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051
Symbol: NAHARINDUS

**Sub: DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

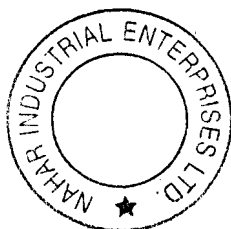
1. Pursuant to the provisions of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, proceedings of 33rd Annual General Meeting of the Members of the Company held on Tuesday, 26th day of September, 2017 at 10.00 AM at the Registered Office of the Company situated at Focal Point, Ludhiana- 141010 is attached herewith as **Annexure-A**.
2. The information regarding Statutory Auditors and Directors who were appointed in the Annual General Meeting are attached herewith as **Annexure-B**. Dr. Yash Paul Sachdeva (DIN: 02012337) who was appointed as an independent director up to the conclusion of 33rd Annual General Meeting, ceases to be a director of the Company.

Kindly acknowledge and take the same on your record.

Thanking You,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY



Annexure-B

INFORMATION REGARDING STATUTORY AUDITORS AND DIRECTORS APPOINTED IN THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY

- i. M/s K.R. Aggarwal & Associates (FRN: 03008N), a firm of Practicing Chartered Accountants having their office at 1155, St. No. 6, Krishna Nagar, Ludhiana-141001 appointed as the Statutory Auditors of the Company for a period of 5 years i.e. upto the conclusion of 38th AGM of the Company to be held in the year 2022.
- ii. re-appointed Dr. (Mrs.) Harbhajan Kaur Bal (DIN: 00008576), Dr. Amrik Singh Sohi (DIN: 03575022) and Sh. Ajit Singh Chatha (DIN: 02289613) as the Independent Directors of the Company, not liable to retire by rotation, for a further period of three years i.e. upto the conclusion of 36th AGM to be held in the year 2020. Brief Profile of the appointee directors is as under:
 - a) Dr. (Mrs.) Harbhajan Kaur Bal (DIN: 00008576), aged 78 years is a Post Graduate and Ph.D (Stats) having more than 32 years of experience as an Academician in General Management. She is not a relative of any of the directors of the Company.
 - b) Dr. Amrik Singh Sohi (DIN: 03575022), aged 70 years is a Post Graduate and Ph.D having more than 36 years of experience as an Academician and Entomology Research. He is not a relative of any of the directors of the Company.
 - c) Sh. Ajit Singh Chatha (DIN: 02289613), aged 81 years is B.E. (Hons) in Electrical Engineering and IAS (Retd). He is a former Secretary to Government of Punjab & held various other positions in different departments. He is not a relative of any of the directors of the Company.
- iii. appointed Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company, not liable to retire by rotation, for a period of three years i.e. upto the conclusion of 36th AGM to be held in the year 2020. Dr. Suresh Kumar Singla, aged 67 years is M.A. (Stats & Eco.) & Ph.D (Stats) having more than 34 years of experience in teaching Management and Administration. He is not a relative of any of the directors of the Company.
- iv. re-appointed Sh. Kamal Oswal (DIN: 00493213) as Managing Director of the Company as per the terms and conditions as specified in the resolution for a period of 5 years w.e.f. 01.02.2018 till 31.01.2023. Sh. Kamal Oswal, aged 55 years, a Commerce Graduate is a renowned industrialist having 33 years of experience in the industry. He is related to Sh. Jawahar Lal Oswal and Sh. Dinesh Oswal, directors of the Company.

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY

