

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA - 141 003 (INDIA)

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

E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com

CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

September 25, 2026

NSML/SD/2026-27/

Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051 SYMBOL: NAHARSPING	Corporate Relationship Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001 SCRIP CODE: 500296
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Sub: Re-appointment of Director

Dear Sir/Madam,

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 at their 46th Annual General Meeting held on Friday, September 25, 2026 at 10.00 am through Video conferencing or Other Audio Visual Means, has approved the Re-appointment of Mr. Dinesh Oswal (DIN: 00607290) as **Managing Director** of the Company for 5(five) consecutive years w.e.f. January 01, 2027 upto December 31, 2031.

The member have also approved the re-appointment of Dr. Yash Paul Sachdeva (DIN: 02012337) and Dr. Anchal Kumar Jain (DIN: 09546925) as an Independent Director of the Company to hold office for a second term of 5(five) consecutive years w.e.f. August 24, 2027 upto August 23, 2032.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A.

Sl No	Particulars	Mr. Dinesh Oswal (DIN: 00607290)	Dr. Yash Paul Sachdeva (DIN: 02012337)	Dr. Anchal Kumar Jain (DIN: 09546925)
1.	Reason for Change	Re-appointment as a Managing Director	Re-appointment as an Independent Director	Re-appointment as an Independent Director
2.	Date of Re-appointment	January 1, 2027	August 24, 2027	August 24, 2027
3.	Term of re-appointment	Term of 5 years w.e.f. January 1, 2027 upto December 31, 2031 (both days inclusive)	Second term of 5 years w.e.f. August 24, 2027 upto August 23, 2032 (both days inclusive)	Second term of 5 years w.e.f. August 24, 2027 upto August 23, 2032 (both days inclusive)
4.	Brief Profile	Mr. Dinesh Oswal is 61 years of age. He is a commerce graduate	Dr. Yash Paul Sachdeva is 64 years of age. He is MBA with specialization in Financial	Dr. Anchal Kumar Jain is 67 years of age. He is B.Tech, M.Tech, Ph.D. in Soil and

Gurugram Office :

Flat No. 22-B, Sector-18, Gurugram - 120 015

Ph. : +91-124-2430532, 2430533

Fax : +91-124-2430536

E-mail : delhi@owmnahar.com



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		and has more 41 years of business experience in textile industry and financial expertise. He manages the affairs of the Company on day to day basis as per the directions and superintendence of the Board.	Management and Ph.D. (Capital Markets and Investment Management). He is an eminent educationist and Corporate Advisor. His areas of specialization are Accounting and Financial Management, Security Analysis and Portfolio Management, and Control Systems. He has more than 30 years of experience in the field of Business Management and Administration. He retired as Professor in the Business Administration Department of Punjab Agriculture University, Ludhiana.	Water Engineering. He is having more than 40 years of experience in the field of teaching, research and academic administration. He has retired as Professor and Head (Soil and Water Engineering) from Punjab Agriculture University. He has also served as Professor at Lovely Professional University, Phagwara (Punjab).
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dinesh Oswal is son of Mr. Jawahar Lal Oswal (DIN: 00463866), Director/Chairman and brother of Mr. Kamal Oswal (DIN: 00493213), Director of the Company.	None	None
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE, respectively.	Mr. Dinesh Oswal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Yash Paul Sachdeva is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Anchal Kumar Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
7.	Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of	Mr. Dinesh Oswal has submitted declaration to the effect that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the	Dr. Yash Paul Sachdeva has submitted declaration to the effect that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Dr. Anchal Kumar Jain has submitted declaration to the effect that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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the Companies Act, 2013	Companies Act, 2013.		
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Further, we inform you that members have also approved by way of Special Resolution for continuation of holding of office as Non-Executive Director by Satish Kumar Sharma (DIN:00402712), upon attaining the age of 75 years.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For NAHAR SPINNING MILLS LIMITED



(BRIJ SHARMA)
COMPANY SECRETARY
M.No. F2458