

(A NON-BANKING FINANCIAL COMPANY)**Regd. Office & 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**E-mail :** secncfs@owmnahar.com **Web Site :** www.owmnahar.com **CIN No. :** L45202PB2006PLC029968**GST No. :** 03AACCN2866Q1Z2

NCFSL/SD/2026-27/

September 25, 2026

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	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARCAP	SCRIP CODE: 532952

Sub: Re-appointment of Directors

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 at their 21st Annual General Meeting held on Friday, September 25, 2026 at 12:30 pm through Video Conferencing or Other Audio Visual Means, has approved the re-appointment of Mr. Dinesh Oswal (DIN: 00607290), Managing Director of the Company for a further period of five consecutive years commencing from January 1, 2027 and Dr. Yash Paul Sachdeva (DIN: 02012337) and Dr. Rajan Dhira (DIN: 09632451) as Independent Directors of the Company, to hold office for a second term of 5 (five) consecutive years w.e.f. August 24, 2027 up to August 23, 2032.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in Annexure A:

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.**(ANJALI MODGIL)**
COMPANY SECRETARY
M. No. F9650

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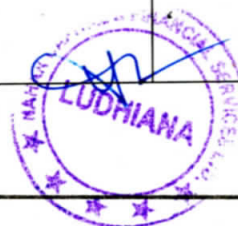
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Annexure A

Sl No	Particulars	Mr. Dinesh Oswal (DIN: 00607290)	Dr. Yash Paul Sachdeva (DIN: 02012337)	Dr. Rajan Dhir (DIN: 09632451)
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 and has more than 41 years of experience in Textile Industry and financial expertise and he has been involved in the Operations of the Company since inception. He is responsible for strategic decision-making, business development and overall governance of the Company. He is having financial acumen and expertise of Capital Market.	Dr. Yash Paul Sachdeva is 64 years of age. He is MBA with specialization in Financial Management and Ph.D. (Capital Markets and Investment Management). He is an eminent educationist and a Corporate Advisor. His areas of specialization are Accounting and Financial Management, Security Analysis and Portfolio Management and Management Control Systems. He has more than 30 years of experience in the field of Business Management and Administration. He retired as a Professor of Business Management from Punjab Agricultural University, Ludhiana.	Dr. Rajan Dhir is 68 years of age. He is M.Sc., MBA, NPTEL Marketing and Ph.D. in Management. He is having more than 39 years of experience in the field of Business Management and Administration. He has written various Research Papers on different topics predominantly in Corporate Governance.
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	None	None



Gurugram :

Plot No. 22-B, Sector-18, Gurugram-120 015 (India)

Ph. : 91-124-2430532 - 2430533

Fax : 91-124-2430536

Email : delhi@owmnahar.com

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		(DIN: 00493213), Director of the Company.		
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. Rajan Dhir 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 the Companies Act, 2013	Mr. Dinesh Oswal has submitted the declaration to the effect that he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the Companies Act, 2013.	Dr. Yash Paul Sachdeva has submitted the declaration to the effect that he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the Companies Act, 2013.	Dr. Rajan Dhir has submitted the declaration to the effect that he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the Companies Act, 2013.


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