

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



May 13, 2019

**The Secretary,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001.**

Security Code: - 500307

Dear Sirs,

Sub: Appointment of Mr. Rajinder Pal Singh and Ms. Anjali Seth as additional Non Executive Independent Directors with an immediate effect from Board Meeting held on May 13, 2019

The Board of Directors of the Company at their Meeting held on May 13, 2019, have made appointment of Mr. Rajinder Pal Singh and Ms. Anjali Seth as additional Non Executive Independent Directors with an immediate effect from Board Meeting held on May 13, 2019, for a period of 5 (Five) years, subject to Members approval at the General Meeting.

You are requested to take note of the same and oblige.

Thanking you,
Yours faithfully,

For Nirlon Limited



Jasmin K. Bhavsar

Company Secretary, V.P. (Legal) & Compliance Officer