

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045

**August 9, 2017**

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

BSE Code: 500307

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that pursuant to Section 139 of the Companies Act, 2013, the Board of Directors at its meeting held on August 9, 2017, has, subject to the approval of the shareholders at the ensuing 58th Annual General Meeting, approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) as the Statutory Auditors of the Company to hold office from the conclusion of the ensuing 58th Annual General Meeting until the conclusion of 63rd Annual General Meeting.

The existing Statutory Auditors M/s. N.M. Raiji & Co., will retire upon conclusion of the ensuing 58th Annual General Meeting, in compliance with the provisions relating to mandatory rotation of Auditors under The Companies Act, 2013.

Price Waterhouse (Registration No.012754N) was constituted on April 1, 1991. On July 25, 2014, Price Waterhouse was converted to Price Waterhouse Chartered Accountants LLP (the 'Firm') which is incorporated under the Limited Liability Partnership Act, 2008.

The Firm is registered with the Institute of Chartered Accountants of India (Registration NO.012754N/N500016). The Firm has 68 Partners as on July 1, 2017.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
Nirlon Limited

Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer

