

**NIRLON LIMITED**

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www.nirlonltd.com, Email:info@nirlonltd.com  
CIN:L17120 MH1958PLC 011045

**March 22, 2019**

↙ The Dept of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001.**

**BSE Scrip Code: 500307**

Dear Sir,

**Re:** Intimation to stock exchange for change in Directorship pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that it has come to our knowledge that the DIN of one of our directors, Ms. Rajani Manhar Bhagat (DIN: 00870716) has been disqualified by the Registrar of Companies under section 164(2) of the Companies Act, 2013.

Consequent to such disqualification, the office of Ms. Rajani Manhar Bhagat as a director of Nirlon Limited has become vacant in accordance with the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Nirlon Limited**

Jasmin K. Bhavsar

**Company Secretary, Vice President (Legal) & Compliance Officer**  
**FCS 4178**