

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045

**November 12, 2018**

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

Security Code: 500307**Dear Sirs,**

Sub: Change in designation of Mr. Rahul V. Sagar (DIN: 00388980) from 'Executive Director' to 'Executive Director and Chief Executive Officer' of the Company with effect from November 12, 2018

We would like to inform you that the NRC at its meeting held on November 12, 2018 recommended to the Board a change in the designation of Mr. Rahul V. Sagar (DIN: 00388980) from 'Executive Director' to 'Executive Director and Chief Executive Officer' of the Company.

Accordingly, the Board of Directors at their meeting considered and approved the recommendation given by the NRC and re-designated Mr. Rahul V. Sagar (DIN: 00388980) as 'Executive Director and Chief Executive Officer' of the Company with effect from November 12, 2018.

Apart from the change in designation as mentioned above, there are no other changes to the existing terms of engagement of Mr. Rahul V. Sagar with the Company.

Please note Mr. Rahul V. Sagar is one of the Promoters of the Company, and is a brother of Mr. Kunal V. Sagar, Promoter and Director of the Company.

Kindly acknowledge receipt of the letter.

Thanking you,
Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

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