

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-4028 1919 / 2685 2256 - 59.
F +91-22-4028 1940.
www.nirlonltd.com, Email:info@nirlonltd.com
CIN:L17120 MH1958PLC 011045



June 27, 2019

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

Dear Sir,

Security Code: - 500307

Sub: Retirement of Mr. Rama Varma and Mrs. Aruna Makhan, Non – Executive Independent Directors of the Company w.e.f. April 1, 2019

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would to state that Mr. Rama Varma and Mrs. Aruna Makhan, Non – Executive Independent Directors of the Company after successfully completed their tenure of Five Years retired from their office as Non – Executive Independent Directors of the Company on March 31, 2019.

We have already filed the necessary forms with the MCA on April 24, 2019 for the same.

We request to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Nirlon Ltd.,

Jasmin K. Bhavsar

Company Secretary & Vice President (Legal) & Compliance Officer