

**NIRLON LIMITED**

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www.nirlonltd.com, Email: info@nirlonltd.com  
CIN: L17120 MH1958PLC011045



**August 13, 2021**

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

**Security Code: 500307**

**Dear Sir,**

**Sub:** Outcome of the Board meeting held on August 13, 2021

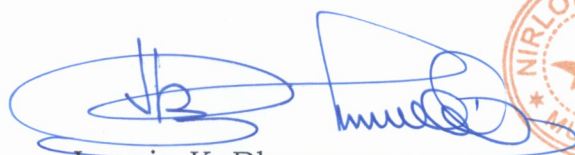

**Ref:** Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018

We hereby inform you that inter alia; the Board of Directors of the Company at their meeting held on August 13, 2021 have reviewed and taken on record transactions entered during the quarter ended June 30, 2021 with related parties as per the **annexure 1** attached.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Nirlon Ltd.,**

Jasmin K. Bhavsar

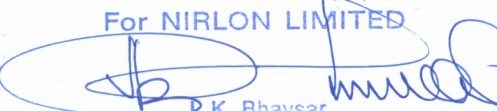
**Company Secretary, Vice President (Legal) & Compliance Officer**  
**FCS4178**  
**Encl: a/a.**

## Annexure 1

### DETAILS OF RELATED PARTY TRANSACTIONS APRIL 2021 TO JUNE 2021 :

	Rs. ( in lakh)
<b>1. Nirlon Management Services Pvt. Ltd.</b>	
<b><u>Inflows:</u></b>	
i. Licence fees income	26.19
ii. Other Operating Revenue income	66.56
iii. Recovery of utility	1.69
<b><u>Outflows:</u></b>	
Property Management fees & other services	
i expenses	206.06
ii Marketing fees expenses	30.36
iii. Construction Management fees paid	400.00
<b>2. Manisha Trading &amp; Investments Private Limited</b>	
<b><u>Inflows:</u></b>	
i Common Area Maintenance recovered	0.00
ii Nirlon House repair recovered	2.49
<b>3. Rahul V. Sagar ( ED&amp; CEO)</b>	
Remuneration paid	25.92
<b>4. Jasmin K. Bhavsar ( CS)</b>	
Salary paid	46.27
<b>5. Manish B. Parikh ( CFO)</b>	
Salary paid	24.14

Certified True Copy  
For NIRLON LIMITED

  
P. K. Bhavsar  
Company Secretary, V. P. Local Compliance Officer  
F.C.S. 4176

