



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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CIN : L17120MH1958PLC011045

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May 27, 2022

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

Security Code: 500307

Dear Sirs,

Sub: Appointment of Various Auditors for the F.Y. 2022-23

The Board of Directors of the Company at their meeting held on May 27, 2022 have considered and approved the appointment of the following Auditors for the F.Y. 2022-2023:

1. Vinay Mulay & Co., Cost Auditors , Mumbai , as the Cost Auditors for the Company, and fixed their remuneration subject to Shareholders' approval at their forthcoming 63rd Annual General Meeting to be held;
2. Alwyn Jay & Co., Company Secretaries , Mumbai , as the Secretarial Auditors of the Company;
3. Ragini Chokshi & Co., Company Secretaries , Mumbai as the Secretarial Compliance Auditors of the Company; and

4. KPMG, India, as the Internal Auditors 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
FCS 4178