

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



September 29, 2020

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

Security Code: 500307

Dear Sirs,

Sub: Appointment of Chairman of the Board effective from October 1, 2020

The Board of Directors of the Company at their Meeting held on September 29, 2020 has appointed Mr. Rajinder Pal Singh as the Chairman of the Board of Directors effective from October 1, 2020 in place of Mr. Moosa Raza.

You are requested to take note of the same and oblige.

Thanking you,
Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar

**Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178**