

NIRLON LIMITED

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CIN: L17120 MH1958PLC011045



September 29, 2020

The Secretary,

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai- 400 001.

Security Code: 500307

Dear Sirs,

Sub: Appointment of Mr. Sridhar Srinivasan as an additional Non Executive Independent Director effective from September 29, 2020

The Board of Directors of the Company at their Meeting held on September 29, 2020, have made an appointment of Mr. Sridhar Srinivasan as an additional Non Executive Independent Director, with an immediate effect for a period of 5 (Five) years, subject to Members approval at the next General Meeting.

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

