



Nirlon Limited

CIN:L17120MH1958PLC011045

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

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June 24, 2021

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

Security Code: 500307

Dear Sir,

Ref: Regulation 30 of the SEBI LODR, 2015

The Audit Committee of the Board of Directors of the Company ("**Board**") and the Board have today given their approval to the Company to avail certain additional services from Nirlon Management Services Pvt. Ltd. ("**NMSPL**") in terms of the Management Services Agreement dated September 30, 2020 entered into between the Company and NMSPL. Since NMSPL is a related party of the Company, the proposal to avail the additional services from NMSPL shall be placed before the Shareholders for their approval. The additional services pertain, amongst others, to making additions and alterations to the Company's base building project in Phase 5. Further details shall be provided to the Shareholders in the Notice to the Shareholders Meeting at which their approval is sought.

We request you to take the same on record and oblige.

Thanking you,
Yours faithfully,

For Nirlon Limited

Sd/-

Jasmin K. Bhavsar

**Company Secretary & Vice President (Legal) & Compliance Officer
FCS 4178**