

NIRLON LIMITED

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CIN: L17120 MH1958PLC011045



June 30, 2020

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

Security Code: 500307

Dear Sirs,

Sub: Appointment of Various Auditors

The Board of Directors of the Company at their meeting held on June 30, 2020 have made the following:-

1. Appointment of Vinay Mulay & Co., Cost Auditors , Mumbai , as the Cost Auditors for the Company for the Financial Year 2020-2021, and fixed their remuneration subject to Shareholders' approval at their forthcoming 61st Annual General Meeting to be held;
2. Appointment of Alwyn Jay & Co., Company Secretaries , Mumbai , as the Secretarial Auditors of the Company for the Financial Year 2020-2021;
3. Appointment of Ragini Chokshi & Co., Company Secretaries , Mumbai as the Secretarial Compliance Auditors of the Company for the Financial Year 2020-2021; and
4. Appointment of KPMG, India, as the Internal Auditors of the Company for the Financial Year 2020-2021.

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**