

**NIRLON LIMITED**

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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:** Retirement of Mr. Moosa Raza & Mr. Arjan Gurbuxani, Non executive Independent Directors of the Company on September 30, 2020

We would like to state that Mr. Moosa Raza, Chairman of the Board of Directors of the Company and Mr. Arjan Gurbuxani will be retiring from their respective office as non executive Independent Directors effective from September 30, 2020.

Mr. Moosa Raza Mr. Gurbuxani have been holding their office for the first term of Five years effective from April 1,2019 and thereafter their appointments were renewed for another term of 18 months effective from April 1,2019 to September 30,2020.

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**