



Nirlon Limited
CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tele:+91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax: +91 (022) 4028 1940
E-mail id: info@nirlonltd.com, Website: www.nirlonltd.com

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June 20, 2024

The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001.

Security Code: 500307

Dear Sirs,

Sub: Appointment of **Mr. Arjun Khullar (DIN 10671903)** as a Nominee Director of Reco Berry Pvt. Ltd. (one of the Promoters of the Company) effective from June 20, 2024

Ref: Nomination and Remuneration Committee held on June 20, 2024

We would like to place on record that **Mr. Arjun Khullar (DIN 10671903)**, a Nominee of Reco Berry Pvt. Ltd. is inducted as an additional Director at the Board meeting held on Thursday, June 20, 2024.

A brief Profile of Mr. Khullar is attached herewith.

We request you to kindly take note of the same, and acknowledge receipt of the letter.

The meeting started at 4.00 p.m. and ended at 4.15 p.m.

Thanking you,
Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar
Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178
Encl: a.a.



Arjun Khullar

Arjun Khullar is an Advisor to the Integrated Strategies Group (ISG) at GIC and a member of their Investment Committee.

Prior to this role he was a Founding Member and Head of ISG and was also a member of India Business Group in GIC. Prior to his move to ISG in 2013, he was a Portfolio Manager in GIC Equities.

Before joining GIC in 2011, Arjun was a Managing Director at JPMorgan. During his 16 years at JPMorgan, Arjun focused on Investment Banking / Equity Capital Markets in Europe and Asia. Prior to JPMorgan, Arjun worked at HSBC for 5 years in Asia.

Arjun received a Master's Degree from London Business School and is also a Chartered Accountant.