



Nirlon Limited

CIN:L17120MH1958PLC011045

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

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May 23, 2023

The Secretary,

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai- 400 001.

Security Code: 500307

Dear Sirs,

Sub: Appointment of Various Auditors for the F.Y. 2023-24

The Board of Directors of the Company at their meeting held on Tuesday, May 23, 2023 have considered and approved the appointment of the following Auditors for the F.Y. 2023-24:

- 1.** Vinay Mulay & Co., Cost Auditors , Mumbai , as the Cost Auditors for the Company, and fixed their remuneration subject to Shareholders' approval at their forthcoming 64th Annual General Meeting to be held;
- 2.** Alwyn Jay & Co., Company Secretaries , Mumbai, as the Secretarial Auditors of the Company; and
- 3.** Ragini Chokshi & Co., Company Secretaries, Mumbai as the Secretarial Compliance Auditors of the Company (Regulation 24A of the SEBI LODR) including various certificates to be issued under various Regulations under the SEBI LODR.

Kindly acknowledge receipt of the letter.

Thanking you,
Yours faithfully,

For Nirlon Limited

A handwritten signature in blue ink, appearing to read 'Jasmin K. Bhavsar', with a circular flourish on the left side.

Jasmin K. Bhavsar

Company Secretary, V.P. (Legal) & Compliance Officer

FCS 4178