



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

=====

November 11, 2022

Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai -400 001.

Dear Sir / Madam,

Sub: Outcome of Board of Directors Meeting held on November 11, 2022

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on November 11, 2022, has, inter alia, considered and approved the change in method of depreciation followed by the Company from Written Down Value method (“**WDV**”) to Straight Line Method (“**SLM**”) with effect from October 1, 2022.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,
Yours faithfully,
For Nirlon Ltd.,

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer
FCS4178