



Nirlon Limited

CIN: L17120MH1958PLC011045

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

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March 22, 2024

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

Security Code: 500307

Dear Sir,

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Re-constitution of the Corporate Social Responsibility Committee

We would like to state that at the Board Meeting held on March 22, 2024, the following committees have been re-constituted post resignation of Mr. Kunal V. Sagar.

Corporate Social Responsibility Committee

- a.** Mr. Sridhar Srinivasan, Chairman of the Committee (Non-Executive Independent Director);
- b.** Mr. Rahul V. Sagar , Member of the Committee (Executive Director & C.E.O); and
- c.** Ms. Anjali Seth, Member of the Committee (Non-Executive Independent Director), effective from March 22,2024

The above is for your information and record.

Kindly acknowledge receipt of the letter.

Thanking you,
Yours faithfully,
For Nirlon Limited

A handwritten signature in blue ink, appearing to be 'J. K. Bhavsar', written over a horizontal line.

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