



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:** Resignation of Mr. Kunal V. Sagar as a Director of the Company

We would like to state that at the Board Meeting held on March 22, 2024, Mr. Kunal V. Sagar has resigned as a director of the Company. A copy of his resignation letter is attached.

The above is for your information and record.

Kindly acknowledge receipt of the letter.

Thanking you,  
Yours faithfully,  
**For Nirlon Limited**

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

# *Kunal V. Sagar*

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Date: March 22, 2024

**To,**  
**The Board of Directors,**  
Nirlon Limited  
Pahadi Village, off Western Express Highway,  
Goregaon East, Mumbai 400 063

**Subject:** Resignation from Directorship of Nirlon Limited

Dear Sir,

May I request you to please take on record the following:

I, Kunal Virenchee Sagar, (DIN: 00388877), have divested my entire shareholding in Nirlon Limited ("the **Company**") i.e., have sold 13,29,750 shares held by me and 9,23,201 shares held by Alfano Pte Ltd in the Company by way of a market sale on March 12, 2024.

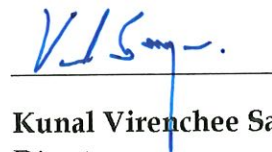
Consequently, as I am no longer a shareholder of Nirlon, I resign from my position as a Director of the Company and as member of the various committees of the Company of which I am a member. I request you to kindly take my resignation on record at the forthcoming meeting of the Board of Directors of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to make necessary filings and disclosures with the jurisdictional registrar of companies and the stock exchange.

I thank the members of the of the Board of Directors for their support, and will always be grateful for their guidance and encouragement.

I wish the Company the very best for its continuing success in the future.

Yours Sincerely,



**Kunal Virenchee Sagar**  
Director  
DIN: 00388877