



Nirlon Limited

CIN:L17120MH1958PLC011045

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

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October 8, 2025

The Secretary,

BSE Limited,

P. J. Towers,

Dalal Street,

Mumbai: 400 001.

Dear Sir,

Security Code: - 500307

Sub: Nomination and Remuneration Committee (NRC) and Board meeting held on September 26, 2025 considered the proposed appointment of Mr. Chandresh Haridas Ruparel, s/o Haridas Karsandas Ruparel, (D.O.B.:14.10.1970), (DIN: 01669081) as an additional Non – Executive Independent Director of the Company for a period of Five (5) years effective from September 26, 2025

Ref: Our letter dated September 18, 2025 & September 26, 2025 on the subject

With reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the referred subject, we would like to inform that the NRC and Board at their meeting held on September 26, 2025, subject to the shareholders approval by way of a special resolution through a Postal Ballot, have considered and approved the appointment of Mr. Chandresh Haridas Ruparel as an additional Non – Executive Independent Director of the Company for a period of five (5) years effective from September 26, 2025.

The Board meeting commenced at 12.14 p.m. and closed at 12.16 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

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

Encl: Resume

Brief Profile of Mr. Chandresh Haridas Ruparel (DIN: 01669081) is as follows:

Mr. Chandresh Ruparel has worked as a director and senior advisor with Rothschild & Co. India Pvt. Ltd. for 22 years (May 2003 to June 2025). Prior to which Mr. Ruparel led the India business for the firm.

Mr. Ruparel's role involved having detailed interaction with owners and senior management in helping assess their business, debating and rationalizing potential fund raising / inorganic initiatives and guidance in achieving a desired corporate finance outcome for stakeholders. Given his long-standing experience, Mr. Ruparel also helped leverage his connections and standing within the Advisory ecosystem in formulating strategic / tactical / negotiation advice to clients.

Some of his recent experiences involved advising on:

- Raising private capital for a leading Pharma business
- Formulating India partnership for the Indian business of an international non-alcoholic beverages major
- Acquisition / Divestiture transactions involving financial sponsors / promoters
- Realignment of matured partnerships between Promoters and sponsors to achieve stakeholder objectives
- Cross border acquisitions by Indian companies

As a Head of the India office, Mr. Ruparel was responsible for the business strategy, outcomes and positioning (both internally and externally) of the India business and his team. Mr. Ruparel was a part of the AsiaPac Executive Committee for R&Co Global Advisory and the member R&Co 4 Generations (the Rothschild family led global Charity initiative) representing AsiaPac.

Prior to Rothschild & Co, Mr. Ruparel worked for Lazard India Ltd for 3 years and with SBI Capital Markets for 5 years. Mr. Ruparel is a BE (Computers) graduate from University of Mumbai and an MBA (Finance) from JBIMS, Mumbai and presently live with his family in Mumbai.

Mr. Ruparel is not holding any directorships in any other company.

Mr. Ruparel and his relatives are not holding any shares in Nirlon Limited.