



**Date: August 31, 2024**

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400051.

To,  
**BSE Limited**  
24<sup>th</sup> Floor, Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai -400001

**Sub: Outcome of Board Meeting held on today i.e. on August 31, 2024.**

**Ref.: Airan Limited (Security Id.: AIRAN, Security Code: 543811).**

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e. on Saturday, August 31, 2024 at Registered office of the Company situated at 408, Kirtiman Complex, B/h Rembrandt, C.G Road, Ahmedabad-380006, which was commenced at 12.30 p.m. and concluded at 12.45 P.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24.
2. Decided to call the 29<sup>th</sup> Annual General Meeting of the Company on Saturday, September 28, 2024, at 09:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 29<sup>th</sup> Annual General Meeting of the Company.

*The copy of Notice of 29th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.*

3. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e-voting, remote e-voting start date and end date.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
6. On recommendation of Nomination and Remuneration Committee, Approved re-appointment of Mr. Ajit Gyanchand Jain (DIN: 07827804) as an Independent Director of the Company for a second term of five consecutive year subject to approval of shareholder in upcoming annual general meeting.

*The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Independent Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A" respectively.*

## **AIRAN LIMITED**



7. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,  
**For, Airan Limited**

**Stuti Kinariwala**  
**Company Secretary**  
**Membership No: A46213**

**Place: Ahmedabad**

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## **AIRAN LIMITED**

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.  
Phone : +91-79-2646 2233, +91-8866442200 • CIN : L74140GJ1995PLC025519  
Email : [contact@airanlimited.com](mailto:contact@airanlimited.com) • Website : [www.airanlimited.com](http://www.airanlimited.com) • [www.airanlimited.in](http://www.airanlimited.in)



“ANNEXURE A”

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the re-appointment of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.	Name of Director	Ajit Gyanchand Jain (DIN: 07827804)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director of the Company.
3.	Date and terms of appointment	On recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. August 31, 2024, the Board of Directors of the Company has re-appointed Mr. Ajit Gyanchand Jain as an Independent Director w.e.f December 07, 2024 up to December 06, 2029 for a second term of 5 (five) consecutive years
4.	Brief Profile(in case of appointment)	Not applicable
5.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company.
6.	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mr. Ajit Gyanchand Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.  Mr. Ajit Gyanchand Jain is not disqualified to become a Director under Companies Act, 2013.
7.	Shares held in the Airan Limited	NIL
8.	Other Directorships	NIL

**AIRAN LIMITED**