



Date: 26/02/2024

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

To,
BSE Limited
24th Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai -400001
Scrip Code-543811

Sub: Intimation of Resignation of Non-Executive Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Sarita Neeraj Aggarwal (DIN: 07694108), a Non-Executive-Non-Independent Director, has tendered her resignation from the Directorship of the Company with effect from 26th February, 2024 along with her membership in various committees in the company.

Details required Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 are given as "Annexure A" enclosed herewith.

Request you to kindly take the same on record.

Yours faithfully,

For and on behalf of
Airan Limited

Stuti Kinariwala
Company Secretary
Membership No : A46213

AIRAN LIMITED



Annexure-A
Details Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023

S.R.NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to my other professional commitments.
2	Date of appointment/ cessation (as applicable) & term of appointment;	26.02.2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sarita Aggarwal is a sister of Mrs. Poonam Sandeepkumar Agrawal who is a Executive Director of the Company.

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 • Website : www.airanlimited.com • www.airanlimited.in