



Date: - February 13, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza 5th Floor Plot No.
C/1 G-Block Bandra Kurla Complex
Bandra (E) Mumbai - 400 051

Ref: Airan Limited (Security Id-AIRAN)

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Independent Director due to Unwillingness for reappointment.

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that Mr. Jayesh Jain, Independent Director of the Company has tendered his resignation vide their letter dated February 13, 2023 informing his inability to continue as an Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Jayesh Jain, Independent Director vide his letter dated February 13, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-1

You are requested to take the same on your record.

For, Airan Limited

STUTIBEN
KALPESHKUMAR
R KINARIWALA

Digitally signed by
STUTIBEN
KALPESHKUMAR
KINARIWALA
Date: 2023.02.13
14:24:46 +05'30'

Stuti Kinariwala
Company Secretary
Membership No-A46213

Place: Ahmedabad
Encl:- A/a

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



Annexure -1

Details with respect to change in Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Resignation of Independent Director

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Jayesh Jain as his term expires and he is not willing to get reappointed as an Independent Director of the Company due to pre occupancy.
2.	Effective Date of resignation	February 13, 2023
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Directorship held in other entities	Not Applicable
6.	Information as required pursuant to NSE Circular No NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
7.	Names of Listed Entities in which the resigning director holds directorships indicating the category of directorship and membership of Board Committees.	NIL

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Sub: Resignation from Board of the Company

Date: 13/02/2023

**To,
The Board of Directors
Airan Limited**

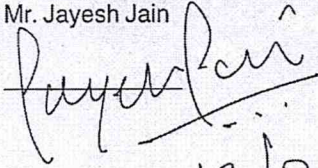
I, Jayesh Jain, holding (DIN- 02733035), Independent Director of the Company, hereby expresses my unwillingness to get reappointed as an Independent director of the company after expiry of my term on 13th February, 2023 due to pre occupancy in other works & hereby resigns form the said post.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

I further confirm that there is no other material reason for my resignation other than as mentioned above.

With Sincere thanks

Mr. Jayesh Jain


13/2/23