

Sub: Resignation from Board of the Company

Date: 13/02/2023

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

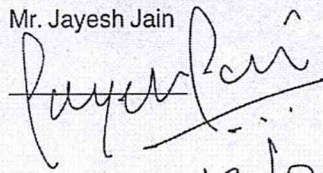
I, Jayesh Jain, holding (DIN- 02733035), Independent Director of the Company, hereby expresses my unwillingness to get reappointed as an Independent director of the company after expiry of my term on 13th February, 2023 due to pre occupancy in other works & hereby resigns from the said post.

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