

Date : January 28, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir/ Madam,

Sub. : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref. : Airan Limited (Symbol:- Airan, ISIN:- INE645W01026)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors in their meeting held today have given an In-principal approval to venture in to Cash in transit Agency, Cash Replenishment Agency, Cash Management Services Agency after evaluating the relevant presentation given by the Executive Director Mr. Abhishek Agrawal to the board of directors. Subject to fulfilling the respective criteria of the respective regulatory agencies like Reserve Bank of India and Ministry of Home Affairs, for which Board of Directors has authorised our Executive Director Mr. Abhishek Agrawal and CFO Mr. Krunal Jethva to do studies and all requisite formalities. On commencing such activities we will update the stakeholders accordingly.

You are requested to take the same on record.

Yours Faithfully,

Thanking you,

For, AIRAN LIMITED



Stuti Kinariwala
Company Secretary
Membership No. A46213

AIRAN LIMITED