

BHOOMIKA ADITYA GUPTA
A-24 Shankheshwar Apartment,
Kabir Chok, Ahmedabad-380005

Date: 31/08/2026

To,
Chairman/The Board of Directors
The Airan Limited
408 Kirtiman Complex B/H
Rembrandt C. G Road Ahmedabad -380006

Subject: Resignation from the Board of the Airan Limited.

Dear Chairman/ Board Members,

Due to professional commitments and preoccupation with other professional responsibility I am submitting my resignation as Non-Executive Independent Director of Airan Limited and as the member of the Audit Committee of the Company with effect from September 1st 2026.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Kind Regards,



Bhoomika Aditya Gupta
DIN: 02630074

SIDDHARTH SAMPATJI DUGAR

A1-15, Panchratna Apartment,
Opp. Prakash School, Sandesh Press Road,
Bodakdev, Ahmedabad – 380 054

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The Airan Limited
408 Kirtiman Complex B/H
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Kind Regards,



Siddharth Sampatji Dugar
DIN: 07703369