

**AIROLAM LIMITED**

Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist.: S.K.
Gujarat-383 120, India. Ph.: +91 2770 240572 / 73 / 74

M.: +91 99099 54411 | marketing@airolam.com
www.airolam.com | CIN-L20211GJ2007PLC052019

AIROLAM[®]**DECORATIVE LAMINATES**

Date: July 19, 2019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Dear Sir,

Sub: Submission of Confirmation letter for no material reason for resignation from Board of Director of the Company as Independent Director.

Scrip Code: AIROLAM

We refer to your e-mail dated July 18, 2019 on the captioned subject and as requested, we annex a letter dated July 19, 2019 from Mr. Mahendrabhai Amichandbhai Patel, confirming that there are no material reasons for resignation from the Board of Directors of the Company as Independent Director, other than those provided in his letter of resignation dated May 20, 2019.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Airo Lam Limited

Ruchi Shah

Ruchi Shah
Company Secretary & Compliance Officer
M. No.: A41427



Enc: as above

MAHENDRABHAI AMICHANDBHAI PATEL
AT 18, SHIV BUNGLOW,
NR. GAYATRI MANDIR ROAD,
KANKROL, TA-HIMATNAGAR,
DIST- SABARKANTHA,
HIMATNAGAR 383001, GUJARAT.

Date: July 19, 2019

To,
The Board of Directors,
Airo Lam Limited
Survey No. 355, Nananpur Road,
N.H. No. 8, Village- Dalpur,
Ta. Prantij, Gujarat 383120, India.

Sub: Confirmation for no material reason for resignation from Board of Directors of the Company as Independent Director.

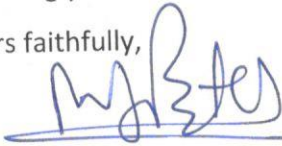
Dear Sir/Madam,

Further to my letter of resignation dated May 20, 2019, I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your record.

Thanking you,

Yours faithfully,



Mahendrabhai Amichandbhai Patel