

**AIROLAM LIMITED**

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

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www.airolam.com | CIN-L20211GJ2007PLCD52019



Date: May 20, 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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Resignation of Independent Director of the Company.

Scrip Code: AIROLAM

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Mahendrabhai Amichandbhai Patel (DIN: 00461809) has resigned from the post of Independent Director of the Company due to his other preoccupation with effect from 20th May, 2019.

Please find attached herewith the brief details of change of Director as prescribed vide SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 (as per annexure).

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

Annexure

Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Details of Mahendrabhai Amichandbhai Patel

Sr. No.	Particulars	Details of Change
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation due to preoccupation
2	Date of Appointment/Cessation (as applicable)	20 th May, 2019
3	Brief Profile (in case of Appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

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

Date: May 20, 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: Resignation from Directorship of the Company

Dear Sir,

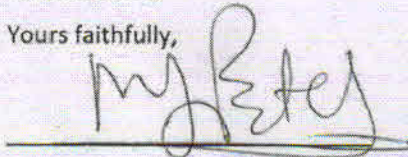
I, Mahendra Amichandbhai Patel, hereby tender my resignation as Director of Airo Lam Limited due to my other preoccupation with effect from May 20, 2019 and consequently I will also step down from various Board committees, wherever I am Chairman & Member.

I convey my sincere thanks to the members of the Board for their co-operation and support during my tenure as a Director of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully,



Mahendrabhai Amichandbhai Patel



RECEIVED

DATE - 20/05/2019