



AIROLAM LIMITED
Dalpur Village, Nananpur Approach Road, Ta.: Prantij, Dist.: S.k. - 383120, Gujarat, India.
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CIN - U20211GJ2007PLC052019

AIROLAM
DECORATIVE LAMINATES

www.airolam.com

Date: 22.11.2018

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.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Appointment of Mr. Hardik Patel as Additional Director of the Company.

Scrip Code: AIROLAM

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their meeting held today on November 22, 2018 has appointed Mr. Hardik Patel (DIN: 08282838) as Additional director of the Company until the conclusion of ensuing General Meeting.

The Company shall also seek the approval of members of the Company at the Extra Ordinary General Meeting to be held on December 25, 2018 to regularise the appointment of Mr. Hardik Patel (DIN: 08282838) as Non Executive Director of the Company.

The brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory.

Kindly take note of the same.

Thanking you,

For Airo Lam Limited

Ruchi Shah

Ruchi Shah
Company Secretary
M. No. 41427



Annexure: A

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 September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/Cessation (as applicable)	November 22, 2018
3.	Brief Profile (in case of appointment)	Attached as Annexure - B
4.	Disclosure of relationship between directors (in case of Appointment of Director).	Relative of Promoter

Annexure: B

BRIEF PROFILE OF MR. HARDIK PATEL

Mr. Hardik Patel, aged 24 years, has been appointed as the Non Executive Director of the Company w.e.f. November 22, 2018. He has completed Bachelor of Business Administration from Grow More Group of Institute, Himmatnagar and he has also completed his Master of Business Administration from Nirma University, Ahmedabad. He has good interpersonal skills and good analytical and problem solving skills. He looks after the Marketing operation of the company. He will be handled marketing of Chhattisgarh and Madhya Pradesh zone.

Hardik Patel

