



AIROLAM LIMITED  
Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist.: S.k. - 383120, Gujarat, India.  
P: +91 2770 240572/73, F: +91 2770 240574, e-mail: marketing@airolam.com  
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.

Dear Sir,

Sub: Appointment of Mr. Hardik Patel as Additional Director of the Company

Scrip Code: AIROLAM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mr. Hardik Patel (DIN: 08282838) as an additional director with effect from 22<sup>nd</sup> November, 2018.

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

Kindly take it on your record.

Thanking you.  
Yours faithfully,

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.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
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*

