

**AIROLAM LIMITED**

◆ Dalpur Village, Nanapur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
☎ +91 99099-54411 | 📠 +91 2770-240572/73
🌐 www.airolam.com 📧 marketing@airolam.com
CIN : L20211GJ2007PLC052019



Date: 23.05.2023

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra East, Mumbai-400051.
Scrip Code: AIROLAM

Dear Sir/Madam,

Subject: Appointment of Mr.ChintankumarKamleshbhaiMehuriyaas Company Secretary & Compliance Officer of the Company

Ref: Disclosure of Material Event under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, May 23, 2023 wherein the Board of directors has appointed **Mr.ChintankumarKamleshbhaiMehuriya, (A69025)** Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations as under;

Sr. No.	Details of events which need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr.ChintankumarKamleshbhaiMehuriya, (A69025) as a Company Secretary and Compliance Officer of the Company
2.	Date of Appointment/ cessation &term of appointment;	May 23, 2023
3.	Brief Profile (In case of an appointment)	As per Annexure

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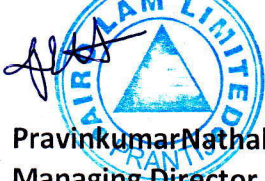
4.	CIN : L20211G12007PLC052019 Disclosure of relationships between directors	N.A.
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You are requested to take the same on your records.

Thanking you

Yours faithfully,

For, AIROLAM LIMITED



Pravin Kumar Nathalal Patel
Managing Director
DIN- 01840244

ANNEXURE**BRIEF PROFILE**

Details of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1	Name of the Company Secretary & Compliance Officer	Mr.ChintankumarKamleshbhaiMehuriya
2	Membership No.	A69025
3	Appointment/Resignation	Appointment
4	Reason of Appointment	To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5	Date of Appointment	23.05.2023
6	Brief Profile	Mr.ChintankumarKamleshbhaiMehuriya is an Associate member of ICSI; having expertise in Corporate Laws and SEBI Regulations.
7	Relationship with Director	Not Related