

April 20, 2018

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SYMBOL: AIRAN

Dear Sir/Madam,

Sub: Disclosure Of Material Event Under Regulation 30(2) of Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of disclosure under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, April 20, 2018 at the registered office of the company, have discussed the following matter:

1. Appointment of Ms. Ruchika Jain for the post of Company Secretary and Compliance Officer of the Company w.e.f. April 20, 2018. Brief Profile of Ms. Ruchika Jain is attached herewith.

The Meeting of the Board of Directors Started at 03:00 P.M. and Concluded at 03:30 P.M.

For and behalf of
AIRAN LIMITED



Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
(DIN:02566480)



Details under Regulations 30(2) of the SEBI
(Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	April 20, 2018
3.	Brief profile (in case of appointment);	Name : Ruchika Jain Date of Birth : 17/01/1992 Qualification : M.com, CS Designation : Company Secretary And Compliance Officer
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL

For and behalf of
AIRAN LIMITED



Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
(DIN:02566480)



Brief Profile of Company Secretary and Compliance Officer

Name of the Company Secretary	Ruchika Jain
Membership Number	A54986
Father's Name	Ramesh Kumar Jain
Date of Birth	January 17, 1992
Residential Address	502, Satyam Appt., Nr. Spectrum Tower, Opp. Police Stadium, Shahibaug, Ahmedabad-380 004.
Qualification	M.com, CS
Expertise in Specific Functional Area	CS Ruchika Jain is an associate member of ICSI having knowledge Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill requirement of Sec.203 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	April 20, 2018