



17th November, 2017

To,
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: DISCLOSURE OF MATERIAL EVENTS 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 17th day of November, 2017 wherein appointment of Ms. Keya Patel as the Chief Financial Officer of the Company was approved.

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

Sr. No.	Particulars	Disclosure time frame
1.	<u>Reason for Change</u> Resignation of Mr. Bharat Patel from the post of Chief Financial Officer	Occurrence of event: 7 th November, 2017

2.	<u>Date of Cessation</u> 07.11.2017 <u>Date of Appointment</u> 17.11.2017	Date of Disclosure: 17 th November, 2017
3.	<u>Brief Profile in case of Appointment</u> Name: Keya Patel Date of Birth: 29.04.1995 Qualifications: M.com Designation: Chief Financial Officer	

You are requested to take the same on your record.

Thanking you

Yours faithfully

For, Airo Lam Limited

Ruchi Shah

Ms. Ruchi Shah

Company Secretary and Compliance Officer

