



AIROLAM LIMITED

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

AIROLAM
DECORATIVE LAMINATES

www.airolam.com

11th November, 2017

To,
The Secretary,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Script Code: AIROLAM

Dear Sir/Madam,

Sub: Resignation of Mr. Bharat Patel, Chief Financial Officer of the Company

pursuant to provision of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), this is to inform you that Mr. Bharat Patel, Chief Financial Officer has resigned w.e.f. 7th November, 2017. Consequently, he has ceased to be the designated Key Managerial Personnel with effect from the above mentioned date.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Airo Lam Limited

Managing Director

Mr. Pravinbhai Patel

Managing Director

DIN: 01840244