



Date: 12/05/2023

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.

To,
BSE Limited
24th Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai -400001

Sub.: Outcome of board meeting held on 11th May, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Airan Limited Scrip Code (543811), Symbol(AIRAN)

With reference to the above subject, the board of directors of the company in their meeting held on Thursday, May 11, 2023, which was commenced at 06:00 P.M. and concluded at 07:00 P.M. at its Registered Office situated at 408 Kirtiman Complex B/H Rembrandt, C.G Road Ahmedabad- 380006 has:-

1. On Recommendation of Nomination and Remuneration Committee and on Request of Mr. Abhishek Sandeepkumar Agrawal, approved Change in Designation of Mr. Abhishek Sandeepkumar Agrawal (DIN:- 07613943) from Executive Director to Non-Executive Director of the Company liable to retire by rotation.

Appointment is subject to approval of Shareholders of the company in the ensuing General Meeting.

Further Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIRI CFO ICMD/4/2015 dated September 09, 2015 is attached herewith as an Annexure-I.

Please take the same in your records and oblige us.

For and on behalf of
Airan Limited

Stuti Kinariwala
Company Secretary and Compliance Officer
Membership No : A46213
Encl.: A/a-

AIRAN LIMITED



Annexure-1

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIRI CFO ICMD/4120 15 dated September 09, 2015

Particular	Mr.Abhishek Sandeepkumar Agrawal
Reason for Change	Change in Designation from Executive Director to Non-Executive Director
Date of Appointment /Reappointment Resignation/Change in Designation and terms of appointment	Date of Change in Designation –w.ef. May 11, 2023. Terms of Appointment- Appointed as Non- Executive Director of the Company liable to retire by rotation. Appointment is subject to approval of shareholders in the ensuing General Meeting.
Brief Profile	Mr. Abhishek Agrawal aged 26 years holds a Master’s Degree-MSc in Accounting and Finance from Queen Marry University of London. He has also completed his BSc in Business Management from Queen Marry University as well. While he has four years of experience of studies in London, he has also served various kinds of employment in the United Kingdom. Along with a year long experience as a bookkeeper at KayPlus Ltd in London. His domestic and international network of people in several fields helps him to venture new start-ups into fields like web development outsourcing and other international process outsourcing.
Date of Birth	March 06, 1997
Qualification	Msc in Accounting and Finance
Directorship held in other Company	1.Quadpro ITeS Limited- Non Executive Director (w.e.f. May 11, 2023) 2.Airan ITES Private Limited- Director 3.Indifra Private Limited- Additional Director

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Disclosure of relationship between directors	Mr. Abhishek Sandeepkumar Agrawal is the Son of Mr. Sandeekumar Agrawal and Mrs. Poonam Sandeepkumar Agrawal who are Executive directors of the Company.
Information required pursuant to BSE Circular No. L1ST/COMPI4/2018-19 dated June 20, 20LS	He is not debarred from holding the office of director pursuant to any SEBI Order.

For and on behalf of
Airan Limited

Stuti Kinariwala
Company Secretary and Compliance Officer
Membership No : A46213

AIRAN LIMITED