

Date: 12/05/2023

To,
The National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Pandra Vurla Complex

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 CompanySecretary and Compliance Officer Membership No : A46213

Encl.: A/a-

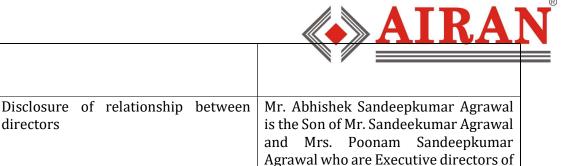
AIRAN LIMITED



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
Reason for change	Director to Non-Executive Director
Date of Appointment /Reappointment	Date of Change in Designation –w.ef.
Resignation/Change in Designation	May 11, 2023.
and terms of appointment	11, 2025.
and terms of appointment	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
Data of D'ath	international process outsourcing.
Date of Birth	March 06, 1997
Qualification Directorship hold in other Company	Msc in Accounting and Finance 1.Quadpro ITeS Limited- Non
Directorship held in other Company	Executive Director (w.e.f. May 11,
	2023)
	2.Airan ITES Private Limited- Director
	3.Indifra Private Limited- Additional
	Director
AIRAN LIMITED	



Information required pursuant to BSE Circular No. L1ST/COMPI4/2018-19 dated June 20, 20LS

the Company. He is not debarred from holding the office of director pursuant to any SEBI Order.

For and on behalf of Airan Limited

directors

Stuti Kinariwala CompanySecretary and Compliance Officer Membership No: A46213