

**December 20, 2019**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400051

Dear Sir,

**Subject : Intimation of Change in Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019.**

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors, at its Meeting held on 20<sup>th</sup> December, 2019, has accepted resignation of Ms. Ruchika Jain, Company Secretary and Compliance Officer, from her position in the Company with effect from closure of working hours on 20<sup>th</sup> December, 2019.

The Board of Directors at the same meeting, has also approved the appointment of Ms. Stuti Kinariwala, as the Company Secretary and Compliance Officer of the Company with effect from 20<sup>th</sup> December, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexures.

The Board Meeting commenced at 4.00 pm and concluded at 5.30 pm.

Thanking you,  
**For, AIRAN LIMITED**



Poonam Sandeepkumar Agrawal  
Executive Director  
DIN: 01712128

**AIRAN LIMITED**

**Appointment of Ms. Stuti Kinariwala as  
Company Secretary and Compliance Officer of Airan Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Ms. Stuti Kinariwala has been appointed as Company Secretary and Compliance officer of the company.
2.	Date of Appointment (as applicable)  Term of appointment	20 <sup>th</sup> December, 2019  Ms. Stuti will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief Profile	Ms. Stuti Kinariwala is a B. Com., and is a member of the Institute of Company Secretaries of India. Ms. Stuti has overall experience of 3 years in the field of Secretarial compliances.
4.	Disclosure of Relationship between Directors	No Relation




**AIRAN LIMITED**