

Date: March 13, 2020

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - 13th March, 2020.

We would like to inform you that at the meeting of the board of director of the company held on Friday 13th March, 2020, the board has considered and approved appointment of Mr. Anand Lavingia, Practising Company Secretary for issuing secretarial Audit Report and Annual Secretarial Compliance Report for the financial year 2019-20.

Brief Profile of Mr. Anand Lavingia is enclosed herewith.

The Meeting of the Board of Directors held today commenced at 4.00 p.m. and concluded at 5.15 p.m.

Thanking you,
For **AIRAN LIMITED**



Stuti Kinariwala
Company Secretary
Membership No. A46213

AIRAN LIMITED

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of laws like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/ debt placement and other stock exchanges related ancillary services.

Signature:



Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410

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