

**Date:** October 1, 2026

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

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Airan Limited (Symbol-AIRAN, Scrip Code-543811, ISIN- INE645W01026)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, we hereby inform you that Mr. Abhishek SandeepKumar Agrawal, Non-Executive Director of the Company, has tendered his resignation from the position of Non-Executive Director of the Company, with effect from October 01, 2026, due to professional commitments and preoccupation with other professional responsibilities

The Company has received his resignation letter dated September 30, 2026, wherein the detailed reason for his resignation has been stated as professional commitments and preoccupation with other professional responsibilities. The Board of Directors and the management of the Company place on record their sincere appreciation for Mr. Abhishek SandeepKumar Agrawal's valuable contributions and dedicated services during his tenure with the Company and wish him success in his future endeavours

**Further, disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as 'Annexure-A'**

**Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Abhishek SandeepKumar Agrawal is enclosed herewith**

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, **Airan Limited**

Sandeepkumar  
Vishwanath Agrawal

Digitally signed by Sandeepkumar  
Vishwanath Agrawal  
Date: 2026.10.01 13:09:20 +05'30'

**Sandeepkumar Vishwanath Agrawal**  
**Chairman and Managing Director**  
**DIN: 02566480**

**Place: Ahmedabad**

**Enclosed: A/a-**

**AIRAN LIMITED**

**Annexure-A**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:**

| Sr.No. | Particulars                                                                                                                                               | Details                                                                                                                                                            |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Name of Director                                                                                                                                          | Mr. Abhishek SandeepKumar Agrawal                                                                                                                                  |
| 2      | Reason of change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>                                                     | Resignation from the position of Non-Executive Director of the Company due to professional commitments and preoccupation with other professional responsibilities. |
| 3      | Date of <del>appointment</del> / cessation and <del>term of appointment</del>                                                                             | October 01, 2026                                                                                                                                                   |
| 4      | Brief Profile (in case of appointment)                                                                                                                    | Not Applicable                                                                                                                                                     |
| 5      | Disclosure of relationship between Directors (in case of appointment of directors)                                                                        | <ul style="list-style-type: none"> <li>• Son of Mr. Sandeepkumar Agrawal</li> <li>• Son of Mrs. Poonam Sandeepkumar Agrawal</li> </ul>                             |
| 6      | Declaration - Circulars NSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018 & BSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19 | Not Applicable                                                                                                                                                     |

**AIRAN LIMITED**

**Date:** September 30, 2026

To,  
Chairman/The Board of Directors  
The Airan Limited  
408 Kirtiman Complex B/H  
Rembrandt C. G Road Ahmedabad -380006

**Subject: Resignation from the position of Non-Executive Director**

Dear Chairman/ Board Members,

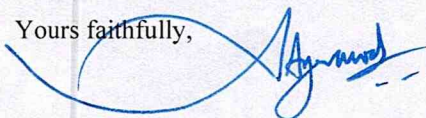
I, **Mr. Abhishek SandeepKumar Agrawal**, hereby tender my resignation from the position of Non-Executive Director of Airan Limited, with effect from October 01, 2026. Due to professional commitments and preoccupation with other professional responsibilities.

I request the Board of Directors to kindly take note of my resignation and arrange for the necessary disclosures and filings with the Stock Exchanges and other applicable authorities, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 30.

I confirm that there is no other material reason for my resignation other than the reason stated above.

I thank the Board and the management of the Company for their support and cooperation during my tenure.

Yours faithfully,



**Abhishek SandeepKumar Agrawal**  
**Non-Executive Director**  
**DIN: 07613943**