



Date: September 29, 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), 2015.

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Members of the Company, at the Annual General Meeting held on September 26, 2026, have approved the following:

1. Appointment of Mrs. Indu Shaktibhusan Shukla (DIN: 08078155) as a Non-executive Non-Independent Director of the company, liable to retire by rotation, w.e.f. September 1, 2026.
2. Appointment of Mr. Mrugesh Arvindbhai Suthar (DIN: 11640636) as a Non-executive Independent Director of the company for a period of five consecutive years w.e.f. September 01, 2026.
3. To Appoint M/S Supal Shah & Associates as a statutory auditor of the company and fix their remuneration.

The aforesaid resolutions were passed based on the voting results and the Scrutinizer's Report provided by M/s. SCS & Co LLP, Practising Company Secretaries (Membership No. FCS: 14118; CP No:23630) dated September 29, 2026

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

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, **Airan Limited**

Sandeepkumar Vishwanath Agrawal
Chairman and Managing Director
DIN: 02566480

Place: Ahmedabad

Enclosed: A/a-

AIRAN LIMITED

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Email : contact@airanlimited.com • Website : www.airanlimited.com • www.airanlimited.in

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	MRS INDU SHAKTIBHUSAN SHUKLA	MR MRUGESH ARVINDBHAI SUTHAR	M/S SUPAL SHAH & ASSOCIATES
1.	Reason of change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Non Executive Non-Independent Director of the company	Appointment as an Independent Director of the company	Appointment as Statutory Auditor
2.	Date and terms of reappointment	Date of Appointment-1st September, 2026 TERMS OF APPOINTMENT:- Appointment as an Non Executive Non-Independent Director of the company	Date of Appointment-1st September, 2026 TERMS OF APPOINTMENT:- Appointment as an Non Executive Non-Independent Director of the company	Date of appointment: September 26, 2026 Term of appointment: 5 years
3.	Brief Profile (in case of appointment)	Mrs Indu Shaktibhusan Shukla (DIN:-08078155) holds a Bachelor's degree in Commerce and has worked in Accounting Department of GTPL for 4 years. She is having deep knowledge of Accounting Standards as well as Various Accounting Softwares and being an appointee, none of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in this resolution, except to the extent of their shareholding, if any.	Mrugesh Arvindbhai Suthar(DIN:11640636) is a seasoned banking professional with close to 40 years of enriching experience in branch, business development, and Credit Management .Recently Superannuated as a senior Vice president-II(circle-Head-Gujarat East) from Axis Bank that brings extensive expertise in retail and MSME banking operation ,leadership and staretgic growth	Supal karnikbhai shah has specialize in indirect taxation(GST),Banking Audits,Trust compliance & Financial Management
4.	Disclosure of relationship between Directors	Not Related to any director of the company	Not Related to any director of company	Not applicable
5.	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	Mrs Indu Shakti Bhusan Shukla is not debarred from holding the office of director pursuant to any SEBI order	Mrs Mrugesh Arvindbhai Suthar is not debarred from holding the office of director pursuant to any SEBI order	Not applicable

AIRAN LIMITED