

**AIROLAM LIMITED**

📍 Dalpur Village, Nananpur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
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CIN : L20211GJ2007PLC052019



To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Date: 21st July, 2026

Scrip Code: **AIROLAM**

Dear Sir,

Sub- Appointment of Statutory Auditor of the Company filed under Regulation 30 of SEBI (LODR) Regulations, 2015

We would like to hereby inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 21st July, 2026, wherein the Board of directors has appointed M/s Ashish Sheth & Associates, Chartered Accountant (FRN: 146184W), Ahmedabad to fill up Casual vacancy in the office of Statutory Auditor of the Company arising due to resignation of M/s. Piyush J. Shah & Co, Chartered Accountant (FRN: 121172W), Ahmedabad till the conclusion of the ensuing Annual General Meeting to be held in the Calendar year 2026.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the company hereby discloses the material event as provided in the Schedule III of Listing Regulations as under:-

Sr No	Particular of material event	information of Such Events
a)	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment of M/s Ashish Sheth & Associates, Chartered Accountant (FRN: 146184W), Ahmedabad as a Statutory Auditor of the Company under Casual Vacancy.
b)	Date of Appointment:	Tuesday, 21 st July 2026
c)	Brief Profile (In case of Appointment):	Ashish Sheth & Associates is a firm of Chartered Accountants based in Ahmedabad. The firm has a rich experience of about a decade in providing professional services in the area of Direct Tax, Statutory and Tax Audits, Corporate Advisory Services, Bank Audits, Management Consultancy, Company Law Matters and Due-Diligence.

		The firm has Two Partners, along with a well experienced team including Company Secretaries, Law Graduates, Chartered Accountants Pursuant, Management Graduates, etc. Ashish Sheth & Associates is a peer reviewed firm. Ashish Sheth & Associates is a firm registered with RBI which adds to the credibility of the firm in Financial Sector. Ashish Sheth & Associates is one of the few firms which are qualified to get registered with C & A G of the India which makes Ashish Sheth & Associates eligible for audit the Government Entities. Ashish Sheth & Associates is Empaneled with various public sector banks and execute various assignments for the Banks and NBFCs.
d)	Disclosure of Relationships between directors	Not Applicable

For, Airo Lam Limited

Chintan K. Mehuriya
Company Secretary and Compliance Officer
M. No: A69025



Ashish Sheth & Associates

Chartered Accountants

Ashish J. Sheth

B.Com, FCA

Date: 21st July, 2026

To,
Airo Lam Limited
Survey No. 355, Nananpur Road, N.H. No. 8,
Village- Dalpur, Ta. Prantij, Prantij, Gujarat,
India, 383120

Sub: Consent for Appointment as Auditor and Certificate of Eligibility

Dear Sir,

We, **ASHISH SHETH & ASSOCIATES**, Chartered Accountants, hereby give our consent to be appointed as a statutory auditor of your company u/s 139(8) of the Companies Act, 2013 for F.Y. 2026-27.

We hereby declare and confirm that we are duly qualified and eligible for this appointment and satisfy the condition provided in section 141 of the Companies Act, 2013 and the appointment shall be in accordance with the condition as prescribed under the Companies Act, 2013.

We look forward the professional relationship with the company.

Thanking You.

For **ASHISH SHETH & ASSOCIATES**

Chartered Accountants

FRN: 146184W



Ashish Sheth
Ashish Sheth

Partner

M. No: 179662

Place: Ahmedabad

Date: 21.07.2026