

एआई एसेट्स होल्डिंग लिमिटेड
(पूर्व में एयर इंडिया एसेट्स होल्डिंग लिमिटेड)
AI ASSETS HOLDING LIMITED
(Formerly AIR INDIA ASSETS HOLDING LIMITED)

To,

October 17, 2022

The Manager,
Corporate Relationship ,
BSE Limited,
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Intimation of Appointment of Company Secretary

With reference to the above captioned subject and in compliance of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform that Board of Directors in their meeting held on 14th October, 2022, has approved the appointment of Mrs. Kavita Tanwar as Whole Time Company Secretary and Compliance officer of the company w.e.f. 1st August, 2022 . Mrs. Kavita Tanwar is a member of Institute of Company Secretaries of India and having ACS No. 29486 and requisite qualification to hold the position of the Whole time Company Secretary, and Compliance Officer of the company.

Yours faithfully,
For AI Assets Holding Limited
(Formerly Known as Air India Assets Holding Limited)

KAVI Digitally signed
by KAVITA
Date:
TA 2022.10.17
14:02:35 +05'30'

Kavita Tanwar
Company Secretary
M. No. ACS29486