

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

April 6, 2022

To,

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

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary

Sir/ Madam,

With reference to the captioned subject and in compliance with the Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Shilpi Singh has tendered her resignation from the post of Company Secretary of the Company w.e.f. 31.03.2022. Her last working day in the Company was 31.03.2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. 31.03.2022.

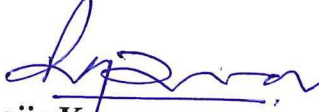
Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

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


Rajiv Kapoor
Chief Financial Officer

