



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2024-25/29

Date : 14th August, 2024

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 001

Sub : Appointment of Director.

Dear Sir

With reference to the above subject, we are informed/submitted outcome of the board meeting held on Wednesday 14th August, 2024 at the register office of the company and informed the appointment of Director of the company, for your ready reference enclosed below resolutions for update.

1. The Company has appointed **MS. ISHA KIRAG THANKI, DIN 10738916** as additional non-executive director on the Board in Independent Capacity with immediate effect i.e. with effect from 14th August, 2024.
2. Date of appointment : The effective date of her appointment is 14th August, 2024.
3. **Brief Profile & Disclosure of Relationship:**

The brief profile & disclosure of Directors seeking appointment are given hereunder:

Particulars	MS. ISHA KIRAG THANKI
DIN	10738916
Date of Birth	29-11-2001
Appointed on	14/08/2024 with effect from 14/08/2023
Qualifications	B.Com & present studying in CS
Brief Resume	She is presently looking the field of accounting.
Expertise in Specific Functional Areas	Accounting
Directorship held in other Public Companies (excluding Foreign Companies)	No
Membership/ Chairmanship of Committees across Public Companies	No
Shareholding	NIL

Kindly take the documents in record.

Thanking you,

Yours faithfully,

For **AUSTIN ENGINEERING CO. LTD.**


Kiran Shah
Executive Officer (Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS

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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AUSTIN ENGINEERING COMPANY LIMITED AT THEIR MEETING HELD ON WEDNESDAY, 14TH AUGUST, 2024 AT 2:00 PM AT ITS REGISTERED OFFICE AT VILLAGE: PATLA, TAL- BHESAN, VIA- RANPUR SORATH POST-VISHAL HADMATIYA JUNAGADH GJ-362030

APPOINTMENT OF MS. ISHA KIRAG THANKI, DIN 10738916, AS ADDITIONAL DIRECTOR: (INDEPENDENT NON-EXECUTIVE):

“RESOLVED THAT upon recommendation of Nomination and Remuneration Committee, and pursuant to provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1C), 25(2A) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), and further subject to the approval of members, **MS. ISHA KIRAG THANKI, DIN 10738916** who has submitted a declaration under Section 149(7) of the Act and Regulation 25(8) of the Listing Regulations that he meets the criteria for independence as provided in the Act and the Listing Regulations and as also the consent to act as a Director be and is hereby appointed as additional director not liable to retire by rotation as Non-executive Independent of the Company with effect from **14th August, 2024**

“RESOLVED FURTHER THAT the Board of Directors of the Company or any person authorised on their behalf be and is hereby authorized to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

**Certified True Copy
For Austin Engineering Company Limited**


**Rajan Ramniklal Bambhania
(Managing
Director)**

DIN No.: 00146211

Address: Opp. Shishumangal, Gandhigram Junagadh 362001



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ALL KINDS OF
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