



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/2024-25/18

To,

04th June, 2024

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal street, Fort,
MUMBAI 400 023

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Your email dated 04th June, 2024

With the reference to the above referred matter, we would like to state that **Mr. Bhaveshkumar Ratilal Sureja, DIN No: 00169883** and **Mr. Palak Jayeshbhai Doshi, 08444518** Independent Directors of the Company have resigned on account of expiry of their terms of **10 years on 31st March, 2024** and **13th May, 2024** respectively. The same are being attached herewith for your ready reference.

S. N.	Particulars	Bhaveshkumar Ratilal Sureja DIN No: 00169883	Palak Jayeshbhai Doshi DIN No: 08444518
1	Reason	Expiry of 10 Years	Expiry of 10 Years
2	Resignation Letter	Attached Annexure "A"	Attached Annexure "B"
3	Name of Entities	Attached Annexure "C"	Attached Annexure "D"
4	Confirmation	Attached Annexure "E"	Attached Annexure "E"

No meeting of Board of Directors was held during the intervening period from **31st March, 2024** to **29th May, 2024** and hence their resignation was taken in the board meeting held on **30th May, 2024** having effective date as of **31st March, 2024** and **13th May, 2024** for **Mr. Bhaveshkumar Ratilal Sureja** and **Mr. Palak Jayeshbhai Doshi** respectively.

Thanking you,

Yours Faithfully,
FOR AUSTIN ENGINEERING CO.LTD.

Kiran Shah
Executive Officer (Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS

Junagadh off.: 101, G.I.D.C. Estate, Vadal Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069
e-mail : info@aec.com Visit us at <http://www.aec.com>



ISO 9001:2015
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
www.tuv.com

Palak J. Doshi

B-402, Noble Platinum,
Raijinagar, Near Motibaug,
Junagadh 362001

13th May, 2024

To,
The Board of Directors,
AUSTIN ENGINEERING COMPANY LIMITED
Village: Patla Tal-Bhesan,
Via-Ranpur Sorath Post-Vishal Hadmatiya
Junagadh – Gujarat 362030 In.

Dear Sir,

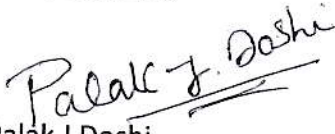
SUB: RESIGNATION FROM THE OFFICE OF NON-EXECUTIVE INDEPENDENT DIRECTOR

I, the undersigned **Mr. Palak J. Doshi** residing at B-402, Noble Platinum, Raijinagar, Near Motibaug, Junagadh 362001 Gujarat, hereby resign from the office of Director in independent capacity from the Company on account of expiry of my term as Independent Director. I am thankful to the Board for their guidance for effective implementation in discharging my duties as Director of the Company during my tenure. I now request your good selves to do the needful in this regard to relieve myself from the position of Director of the Company.

Wishing all good luck to the Company

Thanking you,

Yours Faithfully,


Palak J Doshi
DIN : 08444518

Bhavesh R Sureja

Gandhigram, Behind Police chowki
, JUNAGADH-362002
GUJARAT, INDIA.

31st March, 2024

To,
The Board of Directors,
AUSTIN ENGINEERING COMPANY LIMITED
Village: Patla Tal-Bhesan,
Via-Ranpur Sorath Post-Vishal Hadmatiya
Junagadh – Gujarat 362030 In.

Dear Sir,

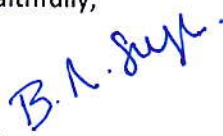
SUB: RESIGNATION FROM THE OFFICE OF NON-EXECUTIVE INDEPENDENT DIRECTOR

I, the undersigned **Mr. Bhavesh R Sureja** residing at Behind Police Chowki, Gandhigram, Junagadh 362001 Gujarat, hereby resign from the office of Director in independent capacity from the Company on account of expiry of my term as Independent Director. I am thankful to the Board for their guidance for effective implementation in discharging my duties as Director of the Company during my tenure. I now request your good selves to do the needful in this regard to relieve myself from the position of Director of the Company.

Wishing all good luck to the Company

Thanking you,

Yours Faithfully,


Bhavesh R Sureja
DIN : 00169883



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

ANNEXURE "C"

(1) Creative Casting Limited -Director Independent

ANNEXURE "D"

(1) Creative Casting Limited -Director Independent

ANNEXURE "E"

This is to confirm that there are no other material reasons other than provided in the resignation letter itself.

Kiran Shah

Executive Officer (Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS

