

26th March, 2019



AIA Engineering Limited

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Subject: Appointment of Mrs. Janaki Udayan Shah as an Additional Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that upon recommendation made by Nomination and Remuneration Committee, the Board of Directors of the Company, vide Circular Resolution dated 26th March, 2019, has appointed Mrs. Janaki Udayan Shah (DIN: 00343343) as an Additional Non-Executive Independent Director with effect from 26.03.2019. The said appointment is subject to the approval of shareholders at the next Annual General Meeting /General Meeting of the Company.

As per BSE Ltd. and National Stock Exchange of India Ltd. Circular dated 20th June, 2018, it is hereby affirmed that Mrs. Janaki Udayan Shah is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

The relevant details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 with regard to the said Appointment are as under:

Sr. No.	Particulars	Information
1	Reason for change viz Appointment, resignation, removal, death or otherwise	Mrs. Janaki Udayan Shah appointed as an Independent Director of the Company with effect from 26.03.2019.
2	Date of appointment Term of appointment	26 th March, 2019 Appointed as an Additional Non-Executive Independent Director for tenure of five years subject to approval of members in the next general meeting.
3	Brief Profile (in case of appointment)	Mrs. Janaki Udayan Shah, aged 67 years, has done Bachelor of Arts (Economics) from Gujarat University, having total of more

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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		<p>than twenty years of experience including 10 years' experience in the field of textiles manufacturing and computer education.</p> <p>She was managing director of The Ahmedabad Kaiser-I-Hind Mills Ltd as part of family owned composite textile mills from 1988 to 1997 looking after spinning department and maintenance. She was a director in Shri Murli Packing and Trading Pvt. Ltd. from 1971 to 2017 which were thereafter converted into Shri Murli Packing and Trading LLP. She was a director in On Line Software Pvt. Ltd. from 1995 to 2000 and actively involved in the field of Computer Education as franchisee of TATA UNISYS LTD. Education Centre – TULEC. She is designated partner in On Line Services LLP from 2017.</p>
4	Disclosure of relationships between directors	Mrs. Janaki Udayan Shah is not related to any Director of the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For AIA Engineering Limited



S. N. Jetheliya
Company Secretary


