



**AIA Engineering Limited**

July 31, 2019

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,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated 29<sup>th</sup> May, 2019 and Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further inform you that Mr. Bhupesh P. Porwal, Chief Financial Officer of the Company, who has resigned from the post of Chief Financial Officer of the Company on May 29, 2019 has now been relieved from the services with effect from close of business hours of July 31, 2019. Accordingly he is also ceased to be a key managerial personnel with effect from July 31, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For AIA Engineering Limited

**S. N. Jetheliya**  
Company Secretary



**CIN : L29259GJ1991PLC015182**

**An ISO 9001 Certified Company**

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