



AIA Engineering Limited

September 13, 2024

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of AIA Engineering Limited ("the Company")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide Circular Resolution dated September 13, 2024, has appointed Mr. Sanjay Shaileshbhai Majmudar (DIN: 00091305) and Mr. Rajendra Shantilal Shah (DIN: 00061922) as Additional Directors (Non-Executive, Non- Independent) of the Company liable to Retire by Rotation, with effect from September 13, 2024 subject to approval of the shareholders to be obtained within three months hereof. The details as required under Regulation 30 of the SBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023 are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

We hereby confirm that Mr. Sanjay Shaileshbhai Majmudar and Mr. Rajendra Shantilal Shah are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Further, the Board of Directors has appointed Mr. Rajendra Shantilal Shah, Non-Executive, Non - Independent Director as the Chairman of the Board of Directors of the Company with immediate effect.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

Corporate Office : 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-29900194

Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415. Gujarat, INDIA.
Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

This information will also be available on the website of the Company at www.aiaengineering.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: a/a.

A handwritten signature in black ink, appearing to be "S. N. Jetheliya".

Annexure A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information
1	Name of Director	Mr. Sanjay Shaileshbhai Majmudar (DIN: 00091305)
2	Reason for change viz Appointment	Mr. Sanjay Shaileshbhai Majmudar is appointed as Non-Executive, Non-Independent Director with effect from September 13, 2024.
3	Date of appointment & Term of appointment	Effective from September 13, 2024 subject to approval of the Shareholders of the Company within three months.
4	Brief Profile (in case of appointment)	Mr. Sanjay Shaileshbhai Majmudar is a Practicing Chartered Accountant. He has got extensive experience and expertise in the field of Corporate Laws, Direct Tax Laws, Financial Advisory Services, Debt Syndications, Project Finance, International Structures and Taxation Planning, M & A etc. He has contributed papers and participated as speaker on Corporate Laws in seminars and conferences hosted by ICAI and CA Association, Ahmedabad. He is also a regular speaker in the MSOP Programme of the Institute of Company Secretaries of India, Ahmedabad Chapter.
5	Disclosure of relationships between directors	Mr. Sanjay Shaileshbhai Majmudar is not related to any of the directors of the Company.

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information
1	Name of Director	Mr. Rajendra Shantilal Shah (DIN: 00061922)
2	Reason for change viz Appointment	Mr. Rajendra Shantilal Shah is appointed as an Non-Executive, Non-Independent Director with effect from September 13, 2024.
3	Date of appointment & Term of appointment	Effective from September 13, 2024 subject to approval of the Shareholders of the Company within 3 months.
4	Brief Profile (in case of appointment)	Mr. Rajendra Shantilal Shah is an Industrialist and possesses entrepreneurial insight into running engineering business. He also possesses rich and varied experience in Business Management, Administration and Finance. He is the Chairman and Whole-time Director of Harsha Engineers International Limited.
5	Disclosure of relationships between directors	Mr. Rajendra Shantilal Shah is not related to any of the directors of the Company.