



May 10, 2022

**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,

**Sub.: Intimation of Fraud by an Employee of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rajnikant Ambalal Patel, an employee of the Company has been found to have possibly committed a fraud by unlawful acquisition, possession and intentional misuse of confidential information related to certain Products of the Company. The brief particulars of fraud committed by the employee are as given below:

- Nature of fraud : Unlawful acquisition, possession, and intentional misuse of confidential information pertaining to certain Products of the Company.
- Estimated impact (Rs.) : Unquantifiable
- Time of occurrence : likely to have been committed over a period of time
- Persons involved : Rajnikant Ambalal Patel, Dy. Manager – Heat Treatment Department
- Estimated amount involved (Rs.) : Unascertainable at present
- Whether such fraud has been reported to appropriate authorities : Yes; a complaint has been filed with the office of Cyber Cell, Gujarat Police and the accused was arrested on 09.05.2022.

The Company would render necessary assistance to the concerned authority in investigation of the matter.

We request you to 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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