



AIA Engineering Limited

November 14, 2017

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


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the designation of Mr. Kunal D. Shah from Executive Director (Finance) CFO to Executive Director (Corporate Affairs) was changed by the Board of Directors in their Board Meeting held on 14th November, 2017 and Audit Committee/ Board of Directors in their respective meetings held on 14th November, 2017 has appointed Mr. Bhupesh Porwal as Chief Financial Officer of the Company w.e.f. 14th November, 2017.

Mr. Bhupesh Porwal is a certified Chartered Accountant, a gold-medalist in MBA (Finance) and a law graduate from MLS University, Udaipur. He has worked in various capacities at leading companies including Piramal Glass Limited, Transformers and Rectifiers India Limited, Blue Star Limited, Time Packaging Limited and M. M. Gupta & Co. Lastly he was the Whole-time Director and CFO of INEOS Styrolution India Limited. He has vast exposure in process, engineering, packaging, petrochemicals and the consultancy sector. He also shares his knowledge as a guest lecturer at various colleges and institution.

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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