



**AIA Engineering Limited**

August 12, 2019

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

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**

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

Pursuant to Regulation 30 read with the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Audit Committee/ Board of Directors in their respective meetings held on 12<sup>th</sup> August, 2019 has appointed Mr. Viren Thakkar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 12<sup>th</sup> August, 2019.

Mr. Viren Thakkar is a Chartered Accountant and a Cost Accountant having more than 28 years of experience in corporate finance, cost control, budgeting, internal control & audit and corporate planning.

Prior to joining AIA Engineering Limited, Mr. Viren Thakkar was the Chief Financial Officer of GTPL Hathway Limited. Prior to that, he was Chief Financial Officer for India, Middle East and Africa Region at Roquette Riddhi Siddhi Private Limited, a part of Roquette Freres Group of France.

Prior to that between 2007 and 2012, Mr. Viren Thakkar was General Manager – Finance at Torrent Power Limited, a Company of Ahmedabad based Torrent Group. At Torrent, Mr. Viren Thakkar managed finance, accounts, treasury operations, costing and taxation (Direct and Indirect) at corporate level for Torrent Power and Group Companies. He was also involved in business development activities and handled insurance portfolio at the group level.

**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: +91-79-66047848

**Registered Office** : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410. Gujarat, INDIA.  
Ph.: +91-79-22901078 Fax : +91-79-22901077 | [www.aiaengineering.com](http://www.aiaengineering.com), E-mail : [ric@aiaengineering.com](mailto:ric@aiaengineering.com)

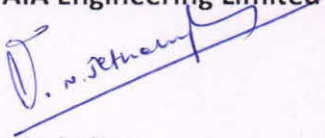
Mr. Viren Thakkar started his career in 1991, with Anil Starch Products Limited, Ahmedabad based Lalbhai Group Company. He was also associated with Doshion Limited (Ahmedabad), Southern Range Nyanza Limited (Uganda), Gujarat Telephone Cables Limited (Ahmedabad).

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For AIA Engineering Limited**



**S. N. Jetheliya**  
Company Secretary

