



**AIA Engineering Limited**

September 11, 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 – Cessation of tenure of Independent Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the second consecutive term of office of Mr. Rajendra Shantilal Shah (DIN 00061922), Mr. Sanjay S. Majmudar (DIN:00091305) and Mr. Dileep C. Choksi (DIN: 00016322) as Independent Directors of the Company ended on September 10, 2024.

Accordingly, they ceased to be Independent Directors of the Company with effect from September 11, 2024.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as Annexure A to this letter.

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.



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

## Annexure A

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

Sr. No.	Particulars	Information	Information
1	Name of Director	Mr. Rajendra Shantilal Shah (DIN: 00061922)	Mr. Sanjay S. Majmudar (DIN: 00091305)
2	Reason for change viz Appointment	Completion of second consecutive term of office of Mr. Rajendra Shantilal Shah as an Independent Director on September 10, 2024.	Completion of second consecutive term of office of Mr. Sanjay S. Majmudar as an Independent Director on September 10, 2024.
3	Date of cessation	Mr. Rajendra Shantilal Shah ceased to be an Independent Director of the Company with effect from September 11, 2024.	Mr. Sanjay S. Majmudar ceased to be an Independent Director of the Company with effect from September 11, 2024.
4	Brief Profile	Not Applicable	Not Applicable
5	Disclosure of relationships between directors	Not Applicable	Not Applicable

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

Sr. No.	Particulars	Information
1	Name of Director	Mr. Dileep C. Choksi (DIN: 00016322)
2	Reason for change viz Appointment	Completion of second consecutive term of office of Mr. Dileep C. Choksi as an Independent Director on September 10, 2024.
3	Date of cessation	Mr. Dileep C. Choksi ceased to be an Independent Director of the Company with effect from September 11, 2024.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

