



AIA Engineering Limited

April 3, 2025

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: Appointment of Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. Thursday, 3 April 2025, approved the appointment of Mr. Amar Patil as Vice President (Manufacturing-Overseas) of the Company with effect from 3 April 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I** to this letter. The approval of the Board of Directors was received at 06:15 p.m. (IST).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary
Encl.: As above



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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Annexure I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Amar Patil as Vice President (Manufacturing-Overseas) and Senior Management Personnel of the Company.

Sl. No.	Particulars	Remarks
1.	Reason for change viz. appointment	<p>Considering the Company's ambitious growth plans, it is desirable to have a senior dedicated person with relevant experience in manufacturing field.</p> <p>Taking into consideration the above, The Board of Directors has vide its resolution passed today, i.e., 3 April, 2025, on the basis of the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Amar Patil as Vice President (Manufacturing-Overseas) of the Company, with effect from 3 April, 2025.</p>
2.	Date of appointment	<p>Date of Appointment: 3 April 2025</p> <p>Term: Full Time Employment</p>
3.	Brief profile (in case of appointment)	<p>Mr. Amar Patil, is B. Tech (Mechanical Engineering) from Kalinga University and MBA in Finance. He has more than 30 years of experience in manufacturing, plant maintenance, quality control, process improvement, procurement & Project management and leadership.</p> <p>Before joining the Company, Mr. Amar Patil has been in leadership position at Mahindra and Mahindra Ltd. He was also supporting operations abroad. He was last associated with Bhagwati Group as President Operations.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Not Applicable</p> <p>Mr. Amar Patil is not related to any Director of the Company.</p>
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018.	<p>Not Applicable</p>

