



AIA Engineering Limited

April 20, 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of AIA Engineering Limited ("the Company")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Malay Jayendra Dalal (DIN: 01896746) as an Additional Director (Non-Executive, Independent) of the Company on April 20, 2026 for the first term of 5 years i.e. upto April 19, 2031, subject to approval of the shareholders to be obtained within three months hereof.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

We hereby confirm that Mr. Malay Jayendra Dalal satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Rajendra Shantilal Shah (DIN: 00061922), Non- Executive – Non-Independent Director has tendered his resignation from the position of Non- Executive – Non-Independent Director and Chairman of the Company with effect from the close of business hours on 20th April, 2026.

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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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

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure B to this letter, the contents of which are self-explanatory. The copy of the resignation letter of Mr. Rajendra Shantilal Shah is enclosed herewith.

This is also to inform you that Mr. Bhadresh Kantilal Shah, Managing Director of the Company is appointed as the Chairman of the Company with effect from 21st April, 2026.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


This information will also be available on the website of the Company at www.aiaengineering.com.

The Board meeting commenced at 10:45 A.M. and concluded at 12:15 P.M.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited


S. N. Jetheliya
Company Secretary
Encl: As above



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Annexure A
Appointment of Independent Director

Sr. No.	Particulars	Information
1	Name of Director	Mr. Malay Jayendra Dalal (DIN: 01896746)
2	Reason for change viz Appointment	Mr. Malay Jayendra Dalal is appointed as an Additional - Independent Director with effect from April 20, 2026.
3	Date of appointment & Term of appointment	Effective from April 20, 2026 for a period of 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution.
4	Brief Profile (in case of appointment)	With over 35 years of experience as a Fellow Chartered Accountant (FCA), Mr. Malay Dalal has served as a trusted professional to a diverse range of organizations, including Banks, Multinational Corporations, Listed Entities, Government Corporations, Real Estate firms in the capacity as Auditors, Tax Consultant and other advisory roles. Since last 25 years, he is actively engaged in the Outsourcing Activities both Domestic and International spread across the geographies.
5	Disclosure of relationships between directors	No relationship with other directors on the Board of the Company.

Annexure B
Disclosure with respect to resignation of Mr. Rajendra Shantilal Shah

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Rajendra Shantilal Shah (DIN: 00061922) has tendered his resignation from the office of Director and the Chairman of the Company due to his extensive involvement in philanthropic activities. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
2	Date of appointment/ cessation (as applicable) & term of appointment.	From the close of business hours on April 20, 2026.
3	Brief Profile (in case of Appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



RAJENDRA S. SHAH

289/C, Manekbaug Society,
Nr. Manek Baug Hall, Ambawadi,
Ahmedabad 380 015

20th April, 2026

To,
The Board of Directors
AIA Engineering Limited
115, G.V.M.M. Estate,
Odhav Road, Odhav
Ahmedabad 382 415

Dear Sir,

Sub.: Resignation as the Director and Chairman from the Board of Directors of AIA Engineering Limited

It has been my privilege to serve on the Board of Directors of the Company as the Director and Chairman since 31st July, 2007.

Due to my extensive involvement in philanthropic activities, I hereby tender my resignation as a Director and Chairman of the Company from the close of business hours on 20th April, 2026.

Kindly accept my resignation as the Chairman and Director of the Company including as a member of CSR Committee.

I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the Board of Directors for my memorable association during my tenure as the Director and Chairman of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchanges to that effect.

Thanking you.

Yours faithfully,



Rajendra S. Shah
(DIN : 00061922)