



**AIA Engineering Limited**

September 24, 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,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Cessation of tenure of Independent Director**

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. Rajan R. Harivallabhdas (DIN: 00014265) as an Independent Director of the Company was completed on September 23, 2025.

Accordingly, he is now ceased to be the Independent Director of the Company with effect from September 24, 2025.

Necessary details as stipulated under Regulation 30 of SEBI Listing Regulations read with SEBI Mater Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is provided in Annexure -“A”.

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**

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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](http://www.aiaengineering.com), E-mail : [ric@aiaengineering.com](mailto:ric@aiaengineering.com)

## Annexure A

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

Sr. No.	Particulars	Information
1	Name of Director	Mr. Rajan R. Harivallabhdas (DIN: 00014265)
2	Reason for change viz Appointment	Completion of second consecutive term of office of Mr. Rajan R. Harivallabhdas as an Independent Director on September 23, 2025.
3	Date of cessation	Mr. Rajan R. Harivallabhdas is ceased to be an Independent Director of the Company with effect from September 24, 2025.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

