



## AIA Engineering Limited

September 15, 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: Appointment of an Independent Director of the Company as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in furtherance to our intimation dated 23rd May, 2025, we hereby inform that, as per scrutinizer’s report, the shareholders at the 35th Annual General Meeting (‘AGM’) of the Company held today, have approved the appointment of Mr. Udayan Dileep Choksi (DIN: 02222020) as an Independent Director of the Company for a period of five years effective from 20th September, 2025.

We hereby confirm that Mr. Udayan Dileep Choksi satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any other such authority. 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 -“1”.

The above is for your information and record.

Thanking you,

Yours sincerely,  
**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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**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 1

Sr. No.	Particulars	Information
1	Name of Director	Mr. Udayan Dileep Choksi (DIN: 02222020)
2	Reason for change viz Appointment	Appointment of Mr. Udayan Dileep Choksi, as an Independent Director of the Company.
3	Date of appointment & Term of appointment	The shareholders at their 35 <sup>th</sup> AGM held today, i.e. 15 <sup>th</sup> September, 2025 have approved the appointment of Mr. Udayan Dileep Choksi as an Independent Director of the Company, for a period of five consecutive years effective from September 20, 2025.
4	Brief Profile (in case of appointment)	Mr. Udayan Choksi is a Chartered Accountant and Lawyer and has been in practice for nearly 25 years. His areas of specialization include GST, pre-GST taxes, and Customs and International Trade. He advises multinational corporations and India's largest businesses in diverse industries on tax matters relating to business models, supply chains and contracts, as well assisting in investigations and representing in tax litigations. He is also actively involved in tax policy initiatives and advocacy, and is a member of prominent business and professional chambers. He is a Partner at Veritas Legal.
5	Disclosure of relationships between directors	No relationship with other directors on the Board of the Company.

