



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

Sub: Appointment of Secretarial Auditor 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 Tushar Vora & Associates, Company Secretaries, Ahmedabad (Peer Review Certificate number: 1200/2021), as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from 1st April, 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 11th 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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Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

Annexure 1

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad as the Secretarial Auditors of the Company.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	The shareholders at their 35 th AGM held today, i.e. 15 th September, 2025 have approved the appointment of Tushar Vora & Associates as Secretarial Auditors of the Company, for a period of five consecutive years from FY 2025-26 to FY 2029-30.
Brief profile (in case of appointment)	<p>CS Tushar Vora, proprietor of M/s. Tushar Vora & Associates, is a leading Practicing Company Secretary at Ahmedabad and has a distinguished field track record extending over three and half decades, with associate senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients.</p> <p>CS Tushar Vora offers a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters. He specializes in Corporate Consultancy in the areas of Board Management, Secretarial Audits, Corporate Governance Audit, Mergers and Acquisitions. CS Tushar Vora is peer reviewed / Quality reviewed (Peer Review No.: 1200/2021) Practising Company Secretary and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

