



March 18, 2026

**AIA Engineering Limited**

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 of resignation of Senior Management Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that Mr. B. F. Shah, Executive Director (Commercial), a Senior Management Personnel as per Regulation 16(1)(d) of the SEBI LODR Regulations, of the Company has tendered his resignation.

The Company acknowledged the resignation of Mr. B. F. Shah, Executive Director (Commercial) of the Company and confirmed that he was relieved from his duties with effect from the close of business hours on 17<sup>th</sup> March, 2026.

The corresponding details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations, are enclosed herewith as per Annexure – A.

A copy of the said resignation letter is enclosed herewith.

We request you to kindly take the above on record.

Thanking you.  
Yours faithfully,

For AIA Engineering Limited

  
S. N. Jetheliya  
Company Secretary



Encl.: As above



CIN : L29259GJ1991PLC015182

**An ISO 9001 Certified Company**

**Corporate Office** : 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-29900194

**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 A

Disclosure as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sr. No.	Particular	Details
1	Name of SMP	Mr. B. F. Shah
2	Reason for change viz, <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reason. Refer enclosed resignation letter
3	Date of Cessation	17 <sup>th</sup> March, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable



March 17, 2026

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

Dear Sir,

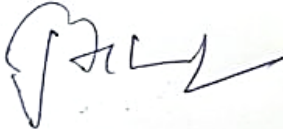
Sub.: Resignation from the post of Executive Director (Commercial)

Due to personal and unavoidable circumstances, I hereby tender my resignation from the positions of Executive Director (Commercial) of AIA Engineering Limited with effect from the close of business hours on March 17, 2026. I request you to kindly accept this letter as my formal resignation from the said position.

I sincerely thank the management for the opportunity and support extended to me during my tenure with the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

Thanking you.  
Yours sincerely



---

B. F. Shah