

**RAJENDRA S. SHAH**

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

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20<sup>th</sup> 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 31<sup>st</sup> 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 20<sup>th</sup> 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)