



SHAYONA[®]
Engineering Ltd.

Specialist in Turnkey Project Machinery, Die - Moulds, Indl. Structure & Fabrication Works, Manufacturer of PVC - HDPE Pipes and Fittings

Corporate Office & Work Unit 1: 113/1 GIDC Makarpura, Vadodara, Gujarat – 390010

Work Unit 2: Survey No. 488, Near Uline Pack LLP & R R Plastic,
Por - Kayavarohan Road, Menpura - 391243

Email: shayonaengg@yahoo.com | info@shayonaengg.com

CIN : U29309GJ2017PLC095794

Date: 27th October, 2026

To, BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544686

ISIN: INE0UCL01011

Subject: Intimation of resignation of Non-Executive Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with paragraphs 7 and 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mrs. Arpita Tejaskumar Shah (DIN: 09630872) has resigned as a Non-Executive Independent Director of the Company with effect from the close of business hours on October 26, 2026, as stated in her resignation letter dated October 26, 2026. The detailed reasons for her resignation are set out in the enclosed letter. The Company received the resignation letter on October 26, 2026.

Consequent upon her resignation as Director, she has also ceased to be the Chairperson of the Audit Committee and a member of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee, as stated in her resignation letter. The Company places on record its appreciation for her contribution, guidance and support during her association with the Company.

The requisite disclosures under Regulation 30 read with paragraphs 7 and 7B of Para A of Part A of Schedule III to the Listing Regulations and Annexure 18 of the applicable SEBI Master Circular enclosed as Annexure I. A scanned copy of the signed resignation letter dated October 26, 2026, containing detailed reasons and confirmation of no other material reasons for resignation, is enclosed as Annexure II.

You are requested to take the above information on record.

Yours faithfully,
For Shayona Engineering Limited

VIPUL
BHIKHABH
AI SOLANKI

Digitally signed by
VIPUL BHIKHABHAI
SOLANKI
Date: 2026.10.27
11:21:26 +05'30'

Vipul Solanki
Managing Director
DIN: 07722506



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Annexure I

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Particular	Information
Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Mrs. Arpita Tejaskumar Shah (DIN: 09630872) has resigned as a Non-Executive Independent Director due to her existing personal commitments and other responsibilities requiring her to prioritise her time and availability outside the Company, as explained in her resignation letter dated October 26, 2026 (Annexure II).
Date of ~~appointment / re-appointment /~~ cessation (as applicable) & ~~term of appointment~~	Close of business hours on October 26, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment)	Not Applicable
Letter of resignation along with detailed reason for resignation	Signed resignation letter dated October 26, 2026 enclosed as Annexure II.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil. The resigning director does not hold any directorship in any other listed entity. Accordingly, the particulars of Board committee memberships in other listed entities are not applicable.
Confirmation of no other material reason	Mrs. Arpita Tejaskumar Shah has expressly confirmed in her signed resignation letter (Annexure II) that there are no other material reasons for her resignation other than those stated therein.

Annexure II
Resignation Letter

Arpita Tejaskumar Shah

DIN: 09630872

Address: B-47, Darshanam Splendora,
Opposite Akshar Pavilion, Bhayli,
Vadodara - 391410

Email ID: arpitatshah@gmail.com

Date: October 26, 2026

To,
The Board of Directors,
Shayona Engineering Limited
Shed No. 113/1, GIDC, Makarpura, M.I. Estate,
Vadodara - 390010, Gujarat, India

Dear Sir/Madam,

Subject: Resignation from the office of Non-Executive Independent Director

I hereby tender my resignation from the office of Non-Executive Independent Director of Shayona Engineering Limited (the "Company"), with effect from the close of business hours on October 26, 2026.

My decision is on account of my existing personal commitments and other responsibilities, which require me to prioritise my time and availability outside the Company. The office of an Independent Director involves continuing attention to Board and committee matters, including preparation for meetings, participation in deliberations and related oversight responsibilities. In view of these competing commitments, I do not consider that I can consistently devote the time and attention that this office deserves, and I therefore believe it is appropriate for me to step down.

Consequent upon my resignation as a Director, I shall also cease, from the effective date of my resignation, to hold my positions as Chairperson of the Audit Committee and Member of the Nomination and Remuneration Committee and Stakeholder Relationship Committee, and any other Board committee position held by me.

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

I take this opportunity to express my appreciation to the Board of Directors and my fellow committee members for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge receipt of this letter, take my resignation on record, and arrange for the requisite statutory filings and stock exchange disclosures in accordance with applicable law.

Thanking you,
Yours sincerely,



Arpita Tejaskumar Shah
DIN: 09630872