



# AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)  
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225  
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2026-27/07

20<sup>th</sup> May, 2026

BSE Code : AUSTENG | 522005 | INE759F01012

To,  
The Listing Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,  
MUMBAI 400 001

## Sub : INTIMATION OF RECONSTITUTION OF VARIOUS COMMITTEES.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Company vide its circular resolution passed on **Wednesday, 20<sup>th</sup> May, 2026**, has approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee on account of the resignation of **Mr. Jagdishchandra Bhagwanjibhai Jagani, the member and the Chairperson of the below mentioned committees.**

A) The composition of the Audit Committee is as under with effect from 20<sup>th</sup> May, 2026:

Sr. No	Name of the Director	Category	Designation
1	Ms. Isha Kirag Thanki	Independent Director	Chairperson
2	Mr. Dhiren Tarachand Mithani	Independent Director	Member
3	Mrs. Shruti Kaushal Bhadeshiya	Independent Director	Member

B) The composition of the Nomination and Remuneration Committee is as under with effect from 20<sup>th</sup> May, 2026:

Sr. No	Name of the Director	Category	Designation
1	Ms. Isha Kirag Thanki	Independent Director	Chairperson
2	Mr. Dhiren Tarachand Mithani	Independent Director	Member
3	Mrs. Shruti Kaushal Bhadeshiya	Independent Director	Member

C) The composition of the Stakeholder Relationship Committee is as under with effect from 20<sup>th</sup> May, 2026:

Sr. No	Name of the Director	Category	Designation
1	Ms. Isha Kirag Thanki	Independent Director	Chairperson
2	Mr. Hiren Narottam Vadgama	Executive – Whole Time Director	Member
3	Mr Rajan Ramniklal Bambhania	Executive – Whole Time Director	Member

Yours faithfully,

For Austin Engineering Company Limited

  
(Kiran H Shah)

Executive officer (Secretarial)



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**CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AUSTIN ENGINEERING COMPANY LIMITED PURSUANT TO SECTION 175 OF THE COMPANIES ACT, 2013 READ WITH RULE 5 OF THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 AND SECRETARIAL STANDARD - 1**

**Date of Circulation: 18<sup>th</sup> May, 2026**

**Date of Passing: 20<sup>th</sup> May, 2026**

The following resolutions was circulated in draft together with relevant papers, if any, to all the Directors of the Company at their registered email addresses available with the Company and were approved by the requisite majority of Directors on 20<sup>th</sup> May, 2026.

**RECONSTITUTION OF AUDIT COMMITTEE:**

“RESOLVED THAT consequent upon the resignation of **MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI DIN.: 07645671** and further pursuant to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act, 2013, and in accordance with Regulation 18 and other applicable regulations of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company do hereby approved and confirmed the reconstitution of **Audit Committee** of the Company vide appointing **Ms. Isha Kirag Thanki**, the existing Independent Director as the member and Chairperson of the said committee with effect from 20<sup>th</sup> May, 2026.

“FURTHER RESOLVED THAT consequently thereupon the Audit Committee shall comprise of the following members:

Sr. No	Name of the Director	Category	Designation
1	Ms. Isha Kirag Thanki	Independent Director	Chairperson/ Member
2	Mr. Dhiren Tarachand Mithani	Independent Director	Member
3	Mrs. Shruti Kaushal Bhadeshiya	Independent Director	Member”

“FURTHER RESOLVED THAT the composition of the Audit Committee shall be in compliance with the requirements of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (LODR) Regulations, 2015, including the requirement that the majority of members and the Chairperson as an Independent Director.”

“FURTHER RESOLVED THAT pursuant to Regulation 30 of SEBI LODR, any director of the Company be and is hereby severally authorised to intimate the Stock Exchanges, update the website of the Company, and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

**CERTIFIED TRUE COPY  
FOR AUSTIN ENGINEERING COMPANY LIMITED**

**JIGNESH SHASHIKANT THANKI  
DIN NO.: 00146168  
(EXECUTIVE DIRECTOR)**



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www.tuv.com



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**Date of Circulation: 18<sup>th</sup> May, 2026**

**Date of Passing: 20<sup>th</sup> May, 2026**

The following resolutions was circulated in draft together with relevant papers, if any, to all the Directors of the Company at their registered email addresses available with the Company and were approved by the requisite majority of Directors on 20<sup>th</sup> May, 2026.

**RECONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE:**

“RESOLVED THAT consequent upon the resignation of **MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI DIN.: 07645671** and further pursuant to the provisions of Section 178 and other applicable provisions, if any, of the Companies Act, 2013, and in accordance with Regulation 19 and other applicable regulations of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company do hereby approved and confirmed the reconstitution of **Nomination and Remuneration Committee** of the Company vide appointing **Ms. Isha Kirag Thanki**, the existing Independent Director as the member and Chairperson of the said committee with effect from 20<sup>th</sup> May, 2026.

“FURTHER RESOLVED THAT consequently thereupon the Nomination and Remuneration Committee shall comprise of the following Directors:

Sr. No	Name of the Director	Category	Designation
1	Ms. Isha Kirag Thanki	Independent Director	Chairperson/Member
2	Mr. Dhiren Tarachand Mithani	Independent Director	Member
3	Mrs. Shruti Kaushal Bhadeshiya	Independent Director	Member

“FURTHER RESOLVED THAT the composition of the Nomination and Remuneration Committee shall be in compliance with the requirements of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (LODR) Regulations, 2015, including the requirement that not less than one-half of the members shall be Independent Directors and the Chairperson of the Committee shall be an Independent Director.”

“RESOLVED FURTHER THAT pursuant to Regulation 30 of SEBI LODR, any director of the Company be and is hereby severally authorised to intimate the Stock Exchanges, update the website of the Company, and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

**CERTIFIED TRUE COPY  
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**JIGNESH SHASHIKANT THANKI**

**DIN NO.: 00146168**

**(EXECUTIVE DIRECTOR)**



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**Date of Circulation: 18<sup>th</sup> May, 2026**

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The following resolutions was circulated in draft together with relevant papers, if any, to all the Directors of the Company at their registered email addresses available with the Company and were approved by the requisite majority of Directors on 20<sup>th</sup> May, 2026.

**RECONSTITUTION OF STAKEHOLDER RELATIONSHIP COMMITTEE:**

“RESOLVED THAT consequent upon resignation of **MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI DIN.: 07645671** and further pursuant to the provisions of Section 178 and other applicable provisions, if any, of the Companies Act, 2013, and in accordance with Regulation 20 and other applicable regulations of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company do hereby approved and confirmed the reconstitution of **Stakeholder Relationship Committee** vide appointing **Ms. Isha Kirag Thanki**, the existing Independent Director as the member and Chairperson of the said committee with effect from 20<sup>th</sup> May, 2026.

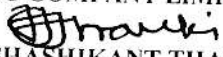
“FURTHER RESOLVED THAT consequently thereupon the Stakeholder Relationship Committee shall comprise of the following Directors:

Sr. No	Name of the Director	Category	Designation
1	Ms. Isha Kirag Thanki	Independent Director	Chairperson/Member
2	Mr. Hiren Narottam Vadgama	Executive- Whole Time Director	Member
3	Mr. Rajan Ramniklal Bambhania	Executive - Whole Time Director	Member

“RESOLVED FURTHER THAT the composition of the Stakeholder Relationship Committee shall be in compliance with the requirements of Section 178 of the Companies Act, 2013 and Regulation 20 of SEBI (LODR) Regulations, 2015, including the requirement that at least one member shall be Independent Directors and the Chairperson of the Committee shall be non-executive Director.”

“RESOLVED FURTHER THAT pursuant to Regulation 30 of SEBI LODR, any director of the Company be and is hereby severally authorised to intimate the Stock Exchanges, update the website of the Company, and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

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JIGNESH SHASHIKANT THANKI

DIN NO.: 00146168  
(EXECUTIVE DIRECTOR)



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