



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/2026-27/08

20th 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 RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY
(MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI)**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform the following matter:

MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI (DIN: 07645671) vide his Resignation Letter dated **18th May, 2026**, has resigned from the office of Independent Director of the Company with effect from closing of business hours on **Wednesday, 20th May, 2026** owing to his pre-occupancy. He had confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of the resignation letter giving a detailed reason for his resignation is attached along with this disclosure. Further, **MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI (DIN: 07645671)** does not hold Directorship and/or membership of board committees in any other Listed Company except Austin Engineering Company Limited. The Board of Directors of the Company has taken the same on record and will complete necessary formalities regarding his resignation in due course of time.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are as follows:

Sr. No	Particulars	Details
01	Name	MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI
02	Reason for change viz. appointment, resignation, removal, death or otherwise	MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI (DIN: 07645671) vide his Resignation Letter dated 18 th May, 2026 has resigned from the office of Independent Director of the Company with effect from closing business hours on Wednesday, 20th May, 2026 , owing to his Pre-Occupancy.
03	Date of appointment/ cessation (as applicable) & term of appointment	Date of Resignation: 18 th May, 2026 and the same becomes effective from 20th May, 2026 as per circular resolution passed by the Company.
04	Brief profile (in case of	Not Applicable



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	applicable) & term of appointment	becomes effective from 20 th May, 2026 as per circular resolution passed by the Company.
04	Brief profile (in case of appointment)	Not Applicable
05	Disclosure of relationships between directors	Not Applicable
06	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Not Applicable
07	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI (DIN: 07645671) do not hold Directorship and/or membership of board committees in any other Listed Company except Austin Engineering Company Limited
08	Letter of Resignation	Attached
09	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Attached

Yours faithfully,

For Austin Engineering Company Limited


(Kiran H Shah)

Executive officer (Secretarial)



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Jagdishchandra B. Jagani

AT-NANDARKHI VIA-JOSHIPURA
NANDARKHI, JUNAGADH-362002
GUJARAT, INDIA.

Date: 18.05.2026

To,
The Board of Directors,
AUSTIN ENGINEERING COMPANY LIMITED
Village: Patla Tal-Bhesan,
Via-Ranpur Sorath Post-Vishal Hadmatiya
Junagadh – Gujarat 362030 In.

Dear Sir,

SUB: RESIGNATION FROM THE OFFICE OF NON-EXECUTIVE INDEPENDENT DIRECTOR

I, the undersigned **Mr. Jagdishchandra B. Jagani DIN 07645671** residing at Nandarkhi Via Joshipura, Nandarkhi, Junagadh 362002 Gujarat, hereby resign from the office of Independent Director from the Company with immediate effect. I am thankful to the Board for their guidance for effective implementation in discharging my duties as Director of the Company during my tenure. I now request your good selves to do the needful in this regard and to relieve myself from the position of Independent Director of the Company.

Wishing all good luck to the Company

Thanking you,

Yours Faithfully,


(Jagdishchandra B. Jagani)
DIN: 07645671



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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: 18th May, 2026

Date of Passing: 20th 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 20th May, 2026.

RESIGNATION OF INDEPENDENT DIRECTOR (MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI) :

“RESOLVED THAT pursuant to the provisions of Section 168 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation tendered by **MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI DIN.: 07645671**, an Independent Director of the Company, vide resignation letter dated 18th May, 2026 be and is hereby approved, confirmed and he is to be relieved with effect from 20th May, 2026 after closure of business hours.”

“RESOLVED FURTHER THAT the Board placed on record their appreciation for the contribution and guidance provided in the matters connected with the Company by **MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI** during his tenure as Independent Director of the Company.”

RESOLVED FURTHER THAT consequent upon the aforesaid resignation, **MR. JAGDISHCHANDRA BHAGWANJIBHAI JAGANI** shall cease to be the Chairman / Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board with effect from 20th May, 2026.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, **MR. JIGNESH SHASHIKANT THANKI DIN 00146168**, a Director of the Company, be and is hereby severally authorised, on behalf of the Company, to do all acts, deeds, matters, and things as deemed necessary, proper, or desirable, and to sign and execute all necessary documents, applications, and returns for the purpose of giving effect to the aforesaid resolution.”

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

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



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