



AIA Engineering Limited

September 15, 2026

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,

Sub: Re-appointment of Managing Director of the Company as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier intimation dated May 26, 2026, and pursuant to the provisions of Regulation 30 read with Clause 7 of Para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the shareholders of the Company at its Thirty Sixth Annual General Meeting held on September 15, 2026, passed a Special Resolution for re-appointment of Mr. Bhadresh Kantil Shah (DIN: 00058177) as the Managing Director for a period of five years effective October 1, 2026 to September 30, 2031.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in separate **Annexure A**.

The above is for your information and record.

Thanking you,

Yours sincerely,
Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: As above

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

Annexure A

Details as required in accordance with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated
January 30, 2026

Re-appointment of Managing Director

Sr. No.	Particulars	Information
1	Name of Director	Mr. Bhadresh Kantilal Shah (DIN: 00058177)
2	Reason for change viz Re-appointment	Re-appointment as Managing Director.
3	Date of appointment & Term of appointment	Re-appointed as Managing Director for a term of five (5) years commencing from October 1, 2026 up to September 30, 2031,
4	Brief Profile (in case of appointment)	He is B. Tech (Metallurgy) from Indian Institute of Technology, Kanpur. He has a career spanning over 55 years in the manufacturing and design of various kinds of value added, impact, abrasion and corrosion resistant high chrome castings. These components include products like Grinding Media, Liners, Diaphragms, Vertical Mill Parts etc. all manufactured in High Chrome Metallurgy. The main application of these products is in the grinding operation in the mills in the Cement, Thermal Power and Mining Industries. He is very well versed in all aspects of production, cost and technical administration. His emphasis on manufacturing process improvements, new product development, quality and adhering to international manufacturing standards has ensured that Company's products are recognized domestically as well as internationally.
5	Disclosure of relationships between directors	He is the father of Mrs. Khushali S. Solanki and Mrs. Bhumika S. Shodhan, Non-Executive & Non-Independent Directors of the Company.

