SHAYONA®
Engineering Ltd. | Pipe & Fittings

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 - 390010

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

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

CIN: L2930GJ2017PLC095794 GST: 24AAYCS1309M1ZV

Date: November 06, 2026

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

Scrip Code: 544686 **ISIN: INE0UCL01011**

Subject: Intimation of appointment of M/s. V. J. Amin & Co., Chartered Accountants, as Statutory Auditors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today, i.e. November 06, 2026, has appointed M/s. V. J. Amin & Co., Chartered Accountants (Firm Registration No. 100335W), as Statutory Auditors of the Company with effect from August 27, 2026 to fill the casual vacancy caused by the resignation of M/s. O. P. Rathi & Co, Chartered Accountants.

The appointment has been made pursuant to Section 139(8) of the Companies Act, 2013, subject to the approval of the members of the Company at the ensuing Extra-Ordinary General Meeting scheduled to be held on Saturday, 05th December, 2026.

The requisite details pursuant to Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI Master Circular are enclosed herewith as Annexure A.

You are requested to take the above information on record.

Yours faithfully,
For Shayona Engineering Limited

VIPUL BHIKHABHAI SOLANKI
Digitally signed by VIPUL BHIKHABHAI SOLANKI
Date: 2026.11.06 17:46:30 +05'30'

Vipul Solanki
Managing Director
DIN: 07722506

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 - 390010
Work Unit 2: Survey No. 488, Near Uline Pack LLP & R R Palstic, Por - Kayavarohan Road, Menpura - 391243
Email: shayonaengg@yahoo.com | info@shayonaengg.com
CIN: L2930GJ2017PLC095794 GST: 24AAYCS1309M1ZV

Annexure A

Disclosures pursuant to Regulation 30 read with Schedule III and Annexure 18 of the SEBI Master Circular

Particular	Information
Name of Statutory Auditor	M/s. V. J. Amin & Co., Chartered Accountants Firm Registration No. 100335W
Reason for change	Appointment to fill the casual vacancy caused by resignation of M/s. O. P. Rathi & Co., Chartered Accountants, the outgoing Statutory Auditors of the Company.
Date of appointment / term	Appointed by the Board on 06 November 2026, subject to approval of members at the ensuing EGM. The firm shall hold office until the conclusion of the next Annual General Meeting of the Company.
Brief profile	M/s V J Amin & Co. is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, providing professional services in the areas of statutory audit, taxation, assurance and other related services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.