



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/2022-23/53

Date : 18th December, 2022

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 023

Sub : Resignation of Woman Director

Dear Sir

With reference to the above subject, we are earlier inform/submitting outcome of the board meeting held on Saturday **22nd October, 2022** at the register office of the company and inform you as per following resigned by woman director of the company, enclosed below resolutions for update.

The Company has accepted the resignation of **Ms. ANILA S. THANKI**, DIN 00403759 from the office of Director to be effective from 2nd November, 2022 on the recommendation of Audit and Nomination and Remuneration Committee.

Kindly take the same on your record

Thanking you,

Yours truly,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shah
Executive Officer (Secretarial)

Encl : Above resolutions



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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AUSTIN ENGINEERING COMPANY LIMITED AT THEIR MEETING HELD ON SATURDAY, 22ND OCTOBER, 2022 AT 2:00 PM AT ITS REGISTERED OFFICE AT VILLAGE: PATLA, TAL- BHESAN, VIA- RANPUR SORATH POST-VISHAL HADMATIYA JUNAGADH GJ-362030

RESIGNATION OF DIRECTOR (ANILA THANKI- WOMAN NON-EXECUTIVE DIRECTOR):

“RESOLVED THAT the resignation letter as submitted by Mrs. **ANILA S. THANKI, DIN 00403759** and as recommended by Audit and Nomination and Remuneration Committee, be and is hereby approved and accepted and she be and is to be relieved from the office of Director on the Board of Directors of the Company to be effective from **2nd November, 2022**

“FURTHER RESOLVED THAT the Board took the note of appreciation of services rendered during her tenure as Woman Non-Executive Director.

“FURTHER RESOLVED THAT Mr. Rajan R Bambhania, the Managing Director of the Company be and is hereby authorised to do any acts, deeds, writings etc. including filing of necessary papers, forms etc. to the various regulatory bodies and the Ministry of Corporate Affairs.”

**Certified True Copy
For Austin Engineering Company Limited**


**Hiren Narottam Vadgama
(Chairman & Executive Director)**

DIN No.: 00145992

Address: Opp. Shishumangal, Gandhigram Junagadh 362001



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