



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/2023-24/30

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 14th August, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

MUMBAI 400 023

Sub : Appointment of Director.

Dear Sir

With reference to the above subject, we are inform/submitting outcome of the board meeting held on Monday 14th August, 2023 at the register office of the company and inform you as per following appointment of Director of the company, for your ready reference enclosed below resolutions for update.

1. The Company has appointed **Mr. DHIREN TARACHAND MITHANI DIN 10265723** as Non-executive Independent Director on the Board of the Company to be effective from 14TH August, 2023 on the recommendation of Audit Committee.

You are request to update at the earliest.

Thanking you,

Yours truly,

For **AUSTIN ENGINEERING CO. LTD.**


Kiran Shah

Executive Officer (Secretarial)

Encl : Above ~~both~~ resolutions



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ISO / TS 16949 : 2009
ISO 14001 : 2004
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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 MONDAY, 14TH AUGUST, 2023 AT 2:00 PM AT ITS REGISTERED OFFICE AT VILLAGE: PATLA, TAL- BHESAN, VIA- RANPUR SORATH POST-VISHAL HADMATIYA JUNAGADH GJ-362030

APPOINTMENT OF MR. DHIREN TARACHAND MITHANI, AS ADDITIONAL DIRECTOR: (INDEPENDENT NON-EXECUTIVE):

“RESOLVED THAT upon recommendation of Nomination and Remuneration Committee, and pursuant to provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1C), 25(2A) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), and further subject to the approval of members, **MR. DHIREN TARACHAND MITHANI, DIN 10265723** who has submitted a declaration under Section 149(7) of the Act and Regulation 25(8) of the Listing Regulations that he meets the criteria for independence as provided in the Act and the Listing Regulations and as also the consent to act as a Director be and is hereby appointed as additional director not liable to retire by rotation as Non-executive Independent of the Company with effect from **14th August, 2023**

“RESOLVED FURTHER THAT the Board of Directors of the Company or any person authorised on their behalf be and is hereby authorized to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

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


Rajan Ramniklal Bambhania
**(Managing
Director)**

DIN No.: 00146211

Address: Opp. Shishumangal, Gandhigram Junagadh 362001



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IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
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