



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/2024-25/16

Date : 30th May,2024

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

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

Sub : Resignation of Independent Director of the company

Dear Sir

With reference to the above subject and pursuant to our letter dated 30th May,2024 in respect of the outcome of the board meeting held on Thursday 30th May 2024 at the registered office of the company, we further inform to your good office that,

1. The Company has accepted the resignation of **Mr. Bhavesh R Sureja, DIN 00169883** from the office of Director with effect from 31st March, 2024, awh on the recommendation of Audit and Nomination and Remuneration Committee.
2. The Company has accepted the resignation of **Mr. Palak J Doshi, DIN 08444518** from the office of Director with effect from 13th May, 2024 awh 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)



Manufacturers of :
ALL KINDS OF
BEARINGS

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