



**SHAYONA**<sup>®</sup>  
Engineering Ltd.

**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, Gujarat – 390010

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

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

CIN : U29309GJ2017PLC095794

**Date: 6<sup>th</sup> April, 2026**

To,  
BSE Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 544686**

**ISIN: INE0UCL01011**

**Sub: Intimation of Board Meeting of Shayona Engineering Limited**

Dear Sir/Madam,

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> April, 2026 at 11:00 a.m. at the registered office of the Company, inter alia, to consider and approve the following matters:

1. To consider and take note of the resignation of Ms. Arti Ankitkumar Singh from the post of Company Secretary and Compliance Officer of the Company.
2. To consider and approve the appointment of Ms. Bhumi Sagar Mehta as Company Secretary and Compliance Officer of the Company.
3. Any other business with the permission of the Chair.

We request you, kindly take the same on your record and acknowledge it.

**Thanking You,**

**Yours faithfully**

**Arti Singh**  
**Company Secretary**  
**ACS No.: 28379**



*accurate engineering solutions...*

www.shayonaengg.com