



**Date: 8<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: Outcome of Board Meeting held on 8<sup>th</sup> April, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company was held today i.e. Wednesday, **on 8<sup>th</sup> April, 2026** at the registered office of the Company situated at Shed No. 113/1, GIDC Makarpura, M.I. Estate, Vadodara–390010, Gujarat, and the Board, inter alia, considered and approved/noted the following matters:

### **1. Resignation of Company Secretary & Compliance Officer**

The Board has taken note of the resignation of Ms. Arti Ankitkumar Singh, from the post of Company Secretary & Compliance Officer of the Company with effect from 8<sup>th</sup> April, 2026 due to pursuance of an external opportunity & long term career growth.

The Board placed on record its appreciation for the valuable contributions made by her during the tenure.

Further, the Company has received confirmation from Ms. Arti Ankitkumar Singh, that there are no other material reasons for resignation other than those mentioned above.

Details as required under Regulation 30 read with SEBI Master Circular dated November 11, 2024 are given in **Annexure – I**.

### **2. Appointment of Company Secretary & Compliance Officer**

The Board has approved the appointment of Ms. Bhumi Sagar Mehta as the Company Secretary & Compliance Officer of the Company with effect from 08<sup>th</sup> April, 2026.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular are enclosed as **Annexure – II**.



**SHAYONA**<sup>®</sup>  
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 - Kayavaroan Road, Menpura - 391243

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

CIN: L2930GJ2017PLC095794 GST: 24AAYCS1309M1ZV

The meeting of the Board of Directors commenced at **11:00 a.m.** and concluded at **12:37 p.m.**

Kindly take the same on your record.

**Thanking You,**

**Yours faithfully**

**Vipul Solanki**  
**Managing Director**  
**DIN: 07722506**

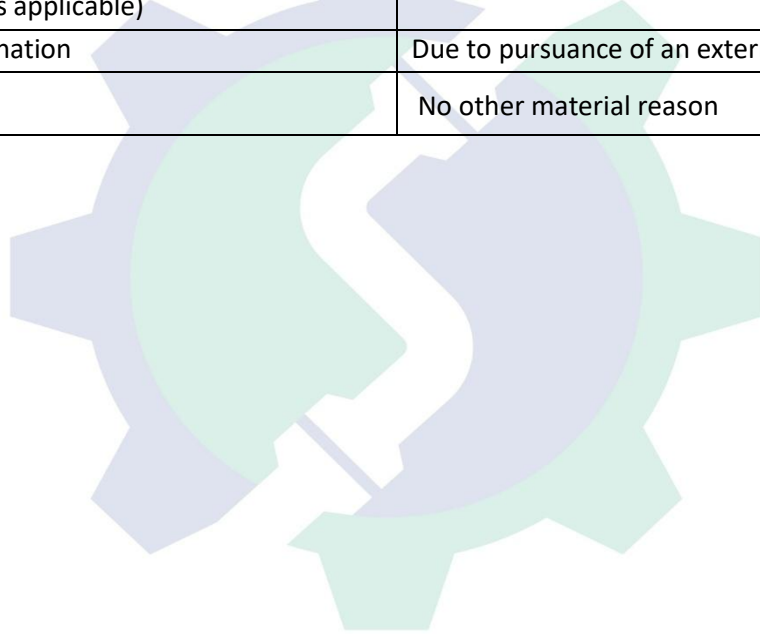




## Annexure I

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155  
dated November 11, 2024**

Details of Events	Details of Changes
Name	Ms. Arti Ankitkumar Singh
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary & Compliance Officer
Date of <del>Appointment/</del> Resignation & <del>terms of Appointment</del> -(as applicable)	w.e.f. 8 <sup>th</sup> April, 2026
Reason of Resignation	Due to pursuance of an external opportunity.
Confirmation	No other material reason



**Arti Ankitkumar Singh**  
A-502, Solaris Tower,  
Vasna Bhayli Road, Vasna,  
Vadodara- 391410

**Date:** 08.06.20256

To,  
The Board of Directors  
**Shayona Engineering Limited**  
Shed No. 113/1, GIDC Makarpura,  
Vadodara

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir/Madam,

I, **Mrs. Arti Singh**, hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of **Shayona Engineering Limited**, with effect from 8<sup>th</sup> April, 2026. My decision to resign is driven by the pursuance of an external professional opportunity that aligns with my long-term career growth.

I request the Board to kindly accept my resignation and relieve me from my duties and responsibilities with effect from the aforementioned date.

In accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, guidance, and valuable learning experience provided to me during my tenure with the organization.

I request you to kindly arrange for the filing of necessary forms and intimations with the Registrar of Companies and the Stock Exchange(s) in compliance with the applicable provisions of the Companies Act, 2013, and SEBI Regulations.

Thanking you,

Yours faithfully,



**Mrs. Arti Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: A28379**



## Annexure II

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Details of Events	Details of Changes
Name	Ms. Bhumi Sagar Mehta
Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Bhumi Sagar Mehta is appointed as Company Secretary & Compliance Officer of the Company.
Date of Appointment/ Resignation & terms of Appointment (as applicable)	w.e.f. 8 <sup>th</sup> April, 2026 Terms as per the Company Policy
Brief Profile (In case of Appointment)	<p>Ms. Bhumi Sagar Mehta is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Master's degree in Commerce from Sardar Patel University, Vallabh Vidyanagar.</p> <p>She has over 6 years of experience in the field of corporate laws, SEBI regulations, and statutory compliances. She has been actively involved in ensuring compliance with the provisions of the Companies Act, SEBI (LODR) Regulations, and other applicable laws. She also possesses hands-on experience in handling regulatory filings, corporate governance matters, and secretarial functions of listed entities.</p>
Disclosure of relationship between directors (in case of appointment)	Not Applicable