SHAYONA®
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 - Kayavarohan Road, Menpura - 391243

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

CIN: L2930GJ2017PLC095794 GST: 24AAYCS1309M1ZV

Date: 8th April, 2026

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

Script Code: 544686

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Shayona Engineering Limited, at its meeting held on Wednesday, 8th April, 2026 has approved the appointment of **Ms. Bhumi Sagar Mehta (ACS: A55215)** as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 8th April, 2026.

The details as required under Regulation 30 read with SEBI Circular dated July 13, 2023 are enclosed herewith as **Annexure – I**.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Shayona Engineering Limited**

Solanki Vipulbhai Bhikhabhai

Digitally signed by Solanki Vipulbhai Bhikhabhai
Date: 2026.04.08 14:22:56 +05'30'

Vipul Solanki
Managing Director
DIN: 07722506

SHAYONA®
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 - Kayavarohan Road, Menpura - 391243

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

CIN: L2930GJ2017PLC095794 GST: 24AAYCS1309M1ZV

Annexure – I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023

Particulars	**Details**
Reason for change viz. appointment, re-~~appointment, resignation, removal, death or otherwise~~	Appointment of Company Secretary & Compliance Officer
Date of appointment & term of appointment	Appointment with effect from 8th April, 2026
Brief Profile	Ms. Bhumi S. Mehta is a Member of the Institute of Company Secretaries of India. She has completed her Masters in Commerce from Sardar Patel University, Vidhyanagar. She is having 6 years of experience and efficient with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions including SEBI Act, the Companies, regulatory compliance, and statutory filings.
Disclosure of relationships between directors	Not related to any Director of the Company
Shareholding	NIL