SHAYONA®
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: September 25, 2026

To,

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

Scrip Code: 544686 **ISIN: INE0UCL01011**

Subject: Intimation regarding Re-appointment of Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Members of Shayona Engineering Limited, at their 10th Annual General Meeting held on Friday, 25th September, 2026, have approved the re-appointment of Mr. Gaurav Ratukumar Parekh (DIN: 07722525) as a Director of the Company, who retired by rotation and, being eligible, offered himself for re-appointment.

The requisite disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A.

This is for your information and records.

Yours faithfully,
For Shayona Engineering Limited

Solanki Vipulbhai Bhikhabhai
Digitally signed by Solanki Vipulbhai Bhikhabhai
Date: 2026.09.25 20:18:02 +05'30'

Vipul Solanki
Managing Director
DIN: 07722506

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

Annexure A

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Particular	Information
Name of the Director	Mr. Gaurav Ratukumar Parekh
DIN	0772252
Reason for change	Re-appointment as Director pursuant to retirement by rotation and approval of the Members at the 10th Annual General Meeting.
Date of re-appointment	25th September, 2026
Term of re-appointment	Re-appointment as a Director liable to retire by rotation. There is no change in the terms of his existing appointment as Whole-time Director.
Brief Profile	Mr. Gaurav Parekh has over 16 years of experience in manufacturing, production management and maintenance operations. His experience includes production planning, preventive and predictive maintenance, process optimisation, quality assurance, safety compliance, business development and operational management. As Whole-time Director, he is involved in the Company's manufacturing operations, project execution and business development.
Disclosure of relationships between Directors	Not related to any other Director of the Company