



Date: 05 August 2026

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

Scrip Code: 544686

ISIN: INE0UCL01011

Sub: Submission of Revised Outcome of the Board Meeting held on 04 August 2026

Dear Sir/Madam,

With reference to the Outcome of the Board Meeting submitted by the Company on **04 August 2026** under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to an inadvertent typographical error, the name of the appointee was mentioned as "**Mr. Hemendraa Patell**" instead of "**Mr. Hemendra Patel**".

Accordingly, we are enclosing herewith the **Revised Outcome of the Board Meeting** incorporating the aforesaid correction.

There is **no change in the decision of the Board or any other information/disclosure** submitted earlier. The revision is limited only to the correction of the name of the appointee.

We regret the inadvertent error and request you to kindly take the revised disclosure on record.

Thanking you,

Yours faithfully,

For Shayona Engineering Limited

Vipul Solanki
Managing Director
DIN: 07722506



Date: 04 August 2026

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

Scrip Code: 544686

ISIN: INE0UCL01011

Sub: Outcome of the Board Meeting held on 04 August 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para 7 of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the SEBI Master Circular dated 30 January 2026, we hereby inform you that the Board of Directors of **Shayona Engineering Limited** ("Company"), at its meeting held today, Tuesday, **04 August 2026**, approved the appointment of **Mr. Hemendra Patel** as **Chief Operating Officer (COO)** of the Company, forming part of the Senior Management, with effect from **17 August 2026**.

The meeting commenced at **11:00 A.M.** and concluded at **12:25 P.M.**

The particulars prescribed under Regulation 30 are enclosed as **Annexure I**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Shayona Engineering Limited

Vipul Solanki
Managing Director
DIN: 07722506



Annexure I

**Disclosure under Regulation 30 read with Para 7 of Part A of Schedule III to the Listing Regulations and
the SEBI Master Circular dated 30 January 2026**

Particulars	Details
Reason for change	Appointment of Mr. Hemendra Patel as Chief Operating Officer (COO), forming part of the Senior Management of the Company.
Date and term of appointment	Effective from 17 August 2026. The appointment is on the terms and conditions of employment approved by the Board.
Brief profile	Mr. Hemendra Patel has is a machine tools marketing & sales technologist with varied experience in the fields of engineering, services, manufacturing, management & commercial. Technical management professional well versed in business management, sales & marketing. Emphasizing improvement to increase margins and customer satisfaction. Demonstrated success, rapidly building rapport with customers and employees with a unique talent for leading team processes for growth. Managed P&L for SBUs & branches, factory re-commissioning, factory operations, new product developments, new collaborations & also known for developing strategic business campaigns to increase market share.
Disclosure of relationships between directors	Not applicable, since the appointment is not as a director of the Company.