

25<sup>th</sup> April, 2019

To,  
The Listing Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**BSE Scrip Code: 530355**

**Sub.: Resignation of Non-executive Director – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that the Board of Directors vide Circular Resolution dated 25<sup>th</sup> April, 2019 have noted the resignation of Mr. Gaurav Gupta, Non-executive Director of the Company effective from 1st May, 2019, due to other business exigencies. Consequently, he will also cease to be Member of the Committees constituted by the Board of Directors.

The Board of Directors place on record their appreciation for the valuable guidance and contribution made by Mr. Gaurav Gupta, during his tenure as a Non-executive Director of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is given in Annexure A.

This is for your information and record.

Thanking you,

**For Asian Oilfield Services Limited**

  
**Archana Nadgouda**  
Company Secretary



**Encl: A/a**

**Asian Oilfield Services Ltd.**

CIN : L23200MH1992PLC318353

Regd. Office : 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai 400 022. India.

Phone : +91 (022) 4244 1100 Fax+91 (022) 4244 1111 Email:mail@asianoilfield.com Web:https://www.asianoilfield.com

**Annexure – A**

**Resignation of Mr. Gaurav Gupta as Non-executive Director of Asian Oilfield Services Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation	Mr. Gaurav Gupta has tendered his resignation as Non-executive Director from the Board of Directors of the Company effective from 1 <sup>st</sup> May, 2019 due to other business exigencies.
2	Date of cessation	Effective from 1 <sup>st</sup> May, 2019.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



*Gaurav Gupta*

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