



Ref: 2021/AES/BSE/GEN/0033

30th June, 2021

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

Dear Sir/Madam,

BSE Scrip Code: 530355

Sub.: Intimation of resignation of Independent Director – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that the Board of Directors vide Circular Resolution dated 30th June, 2021 have noted the resignation of Mr. Devesh Bhargava, Independent Director of the Company effective from 30th June, 2021, due to the reasons mentioned below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation	Mr. Devesh Bhargava has tendered his resignation as Independent Director from the Board of Directors of the Company effective from 30 th June, 2021 due to other business exigencies.
2	Date of cessation	Effective from 30 th June, 2021.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The Board of Directors place on record their appreciation for the valuable guidance and contribution made by Mr. Devesh Bhargava, during his tenure as an Independent Director of the Company.

Further, the Company has received confirmation from Mr. Devesh Bhargava that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 29th June, 2021. The said confirmation received is enclosed herewith.

Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)
CIN: L23200MH1992PLC318353

3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022
Phone +91 (22) 42441100 Fax+91 (22) 42441120 E-mail: mail@asianenergy.com Web: <https://www.asianenergy.com>

Source to *Solutions*



This is for your information and record.

Thanking you,
**For Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)**

Shweta

Shweta Jain
Company Secretary
Encl: A/A

Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)
CIN: L23200MH1992PLC318353

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Source to *Solutions*

DEVESH BHARGAVA

20, Sirifort Road, New Delhi 110049,

Date: 29th June, 2021

To,
The Board of Directors,
Asian Energy Services Limited
3B, 3rd Floor, Omkar Esquare,
Chunnabhatti Signal, Eastern Express Highway,
Sion (East), Mumbai - 400 022

Sub: Confirmation on Reason for Resignation.

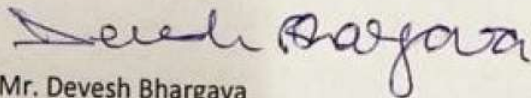
In connection to my resignation letter dated 29th June, 2021 resigning from the position of "Independent Director" of Asian Energy Services Limited ("the Company") with effect from 30th June, 2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

Sr. no	Particulars	Comments
1	Detailed reason for resignation	Due to other business exigencies I, tender my resignation as Independent Director from the Board of Directors of the Company effective from 30 th June, 2021.

Thanking You,

Yours faithfully



Mr. Devesh Bhargava
DIN: 02001318