

Ref: 2021/AES/BSE/GEN/0034

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in view of resignation of Mr. Devesh Bhargava, Independent Director of the Company w.e.f 30th June, 2021, the Board of Directors vide Circular Resolutions dated 30th June, 2021 have approved and re-constituted the Audit Committee and the Nomination and Remuneration Committee constituted under the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 with the following Directors with immediate effect:

1. Audit Committee

| | | |
|-------------------------------|----------|----------------------|
| Mr. Nayan Mani Borah | Chairman | Independent Director |
| Ms. Anusha Mehta | Member | Independent Director |
| Mr. Kadayam Ramanathan Bharat | Member | Independent Director |
| Mr. Brij Mohan Bansal | Member | Independent Director |

2. Nomination and Remuneration Committee

| | | |
|-------------------------------|----------|----------------------|
| Mr. Kadayam Ramanathan Bharat | Chairman | Independent Director |
| Ms. Anusha Mehta | Member | Independent Director |
| Mr. Nayan Mani Borah | Member | Independent Director |
| Mr. Brij Mohan Bansal | Member | Independent Director |

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>



Kindly take the same on record.

Thanking you,

**For Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)**

**Shweta Jain
Company Secretary**

**Place: Mumbai
Date: 30th June, 2021**

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