

27th March, 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.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director on the Board of unlisted material subsidiary company

We wish to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company vide Circular Resolution dated 27th March, 2019, has accorded its consent to appoint Mr. Nayan Mani Borah (DIN 00489006) Independent Director of the Company on the Board of Asian Oilfield & Energy Services DMCC, UAE, material unlisted subsidiary of the Company subject to necessary approvals with effect from 27th March, 2019.

Kindly take the same on records.

Thanking you,

For Asian Oilfield Services Limited


Archana Nadgouda
Company Secretary



Asian Oilfield Services Ltd.

CIN : L23200MH1992PLC318353

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