

Ref: 2020/AOS/BSE/GEN/0037

6th August, 2020

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

Dear Sir / Madam,

BSE Scrip Code: 530355

Subject: Change in authorization of Key Managerial Personnel (KMP) for determining materiality of an event or information and disclosure to Stock Exchange.

In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on August 6, 2020 have approved changes in authorised Key Managerial Personnel of the Company for determining materiality of an event or information and disclosure to the Stock Exchange due to appointment of Mr. Nirav Talati as the Chief Financial Officer of the Company. Mr. Ashutosh Kumar, Whole-time Director & CEO and Ms. Archana Nadgouda, Company Secretary continue to be authorised for the purpose.

Accordingly, the following Key Managerial Personnel of the Company are now severally authorised to determine materiality of an event or information and for making disclosure to the Stock Exchange.

Sr. No.	Name and Designation	Contact Particulars
1.	Mr. Ashutosh Kumar Whole-time Director & CEO	Telephone: +91 22 42441108 E-mail: ashutosh.kumar@asianoilfield.com
2.	Mr. Nirav Talati Chief Financial Officer	Telephone: +91 22 42441167 E-mail: nirav.talati@asianoilfield.com
3.	Ms. Archana Nadgouda Company Secretary & Compliance Officer	Telephone: +91 22 42441138 E-mail: archana.nadgouda@asianoilfield.com

Kindly take the same on record. Thanking you,

Yours faithfully,

For Asian Oilfield Services Limited


Archana Nadgouda
Company Secretary



Asian Oilfield Services Ltd.

CIN : L23200MH1992PLC318353

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

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