



Ref: 2021/AES/BSE/GEN/0043

14th August, 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 on re-appointment of Independent Director of the Company under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that Board of Directors of the Company at their meeting held on i.e., 14th August, 2021, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for re-appointment of Ms. Anusha Mehta (DIN 07648883), as an Independent Director of the Company, for a second term of five years commencing from 3rd November, 2021 till 2nd November 2026.

The Company proposes to seek Members' approval at the Annual General Meeting.

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>

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure-1**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Asian Energy Services Limited
(Formerly Asian Oilfield Services Limited)



Shweta

ASIAN ENERGY SERVICES LIMITED
MUMBAI

Shweta Jain
Company Secretary

Encl. a.a.

Annexure – 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Ms. Anusha Mehta (DIN 07648883) as an Independent Director of the Company for a second term of five years

Sr. No	Particulars	Remarks
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Reappointment of Ms. Anusha Mehta (DIN 07648883) as an Independent Director of the Company for a second term of five years Commencing from 3rd November, 2021 till 2nd November 2026
2.	Date of appointment/ cessation (as applicable) & terms of appointment	
3.	Brief Profile (in case of appointment)	<p>Ms. Anusha Mehta is a Management post graduate, with Major in Finance from The Department of Commerce, Lucknow University (LUMBA). She has spent almost a decade working with Premier Organizations like HDFC Bank and Barclays Finance in the banking space. At present Anusha runs an advisory firm which connects, inspires and support influential entrepreneurs who want to use business to create a values-driven and sustainable world. She is result-oriented and competent leader with management experience in devising strategies aimed at enhancing overall Organisational growth, Sustained profitability of operations and Improved business performance.</p> <p>Ms. Anusha Mehta is associated with Asian Energy Services Limited since 3rd November, 2016</p>

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>

		At Asian Energy Services Limited, Ms. Anusha Mehta is a Member in Audit committee, Nomination and Remuneration Committee and ESOP Compensation Committee.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Ms. Anusha Mehta is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Anusha Mehta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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>