

24th May, 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

We wish to inform you that due to the changes in the directorships of the Company for the smooth functioning of the Committees, the Board of Directors has vide Circular Resolutions dated 24th May, 2019 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. Devesh Bhargava	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. Devesh Bhargava	Member	Independent Director

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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