

August 1, 2018

To
The General Manager,
The Corporate Relation Department
BSE Limited
Phiroza Jeejeebhoy Towers
14th Floor, Dalal Street Mumbai 400 023

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 1, 2018 has 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. Ashutosh Kumar as Whole-time Director and Chief Executive Officer, Mr. Sumit Maheshwari as Chief Financial Officer and Ms. Archana Nadgouda as Company Secretary and Compliance Officer of the Company.

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. Sumit Maheshwari Chief Financial Officer	Telephone: +9 122 – 42441123 E-mail: sumit.maheshwari@asianoilfield.com
3.	Ms. Archana Nadgouda Company Secretary & Compliance Officer	Telephone: + 91 22 42441138 E-mail: archana.nadgouda@asianoilfield.com

You are requested to take the above information on your record.

Yours faithfully,
For Asian Oilfield Services Limited


Ashutosh Kumar
Whole-time Director & CEO
DIN 06918508



Asian Oilfield Services Ltd.

CIN : L23200HR1992PLC052501

Regd. Office : Unit No.1110,11th Floor,JMD Megapolis,Sohna Road,Sector - 48,Gurgaon 122018

Phone : +91 (124) 660 6400 Fax : +91 (124) 660 6406,660 6440 Email : mail@asianoilfield.com Web:http://www.asianoilfield.com

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