

Ref: 2022/AES/SE/GEN/0019

06th May, 2022

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

To,
**The Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400051

BSE Scrip Code: 530355

Trading Symbol: ASIANENE

Dear Sir/Madam,

BSE Scrip Code: 530355

Sub.: Intimation of resignation of Independent Director – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kadayam Ramanathan Bharat (DIN: 00584367), Independent Director has resigned from the post of Independent Director of the company due to health issues and medical emergency with effect from the close of business hours of May 6, 2022.

The Board of Directors place on record their appreciation for the valuable guidance and contribution made by Mr. Kadayam Ramanathan Bharat, during his tenure as an Independent Director of the Company.

Further, the Company has received confirmation from Mr. Kadayam Ramanathan Bharat that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 05th May, 2022. He does not hold directorship in any other listed Company. The resignation letter of Mr. Kadayam Ramanathan Bharat is enclosed herewith.

This is for your information and record.

Thanking you,
**For Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)**



Shweta Jain
Company Secretary
Encl: A/A

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>

Kadayam Ramanathan Bharat
6th Floor, Mona Apartments, 46-F, Bhulabhai Desai Road, Cumbala Hill, Mumbai-
400026

Date: May 5, 2022

To
The Board of Directors,
Asian Energy Services Limited
(Formerly Asian Oilfield Services Limited)
3B, 3rd Floor, Omkar Esquare, Chunnabhatti Signal,
Eastern Express Highway, Sion (East), Mumbai – 400 022

Dear Sir(s),

Sub.: Resignation from position of Independent Director of the Company

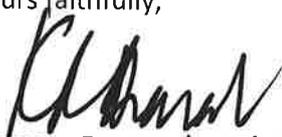
This is with reference to the cited subject; I hereby tender my resignation from the position of Independent Director of the Company effective from close of business hours on May 6, 2022 due to my health issues and medical emergency. I confirm that there is no material reason for my resignation other than stated herein.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I request the Board to take my resignation on record and arrange for making the necessary disclosures with the Stock Exchange and submit the necessary forms with the office of the Registrar of Companies, Maharashtra, Mumbai accordingly.

Thanking you,

Yours faithfully,


Kadayam Ramanathan Bharat
(DIN 00584367)