

Ref: 2022/AES/SE/GEN/0020

May 6, 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in view of the resignation given by Mr. Kadayam Ramanathan Bharat, Independent Director of the Company w.e.f. May 6, 2022, the Board of Directors vide Circular Resolution dated May 6, 2022 have approved and re-constituted the Stakeholders Relationship Committee as constituted under the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 with the following Directors with immediate effect:

**Stakeholders Relationship Committee:**

Mr. Nayan Mani Borah	Chairman	Independent Director
Mr. Mukesh Jain	Member	Non-executive Director
Dr. Rabi Narayan Bastia	Member	Non-executive Director

Kindly take the same on record.

Thanking you,

**For Asian Energy Services Limited  
(formerly Asian Oilfield Services Limited)**



**Shweta Jain  
Company Secretary**

**Place: Mumbai**

**Date: May 6, 2022**

**Asian Energy Services Limited**  
(formerly Asian Oilfield Services Limited)  
CIN: L23200MH1992PLC318353

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