

**Date: 5<sup>th</sup> December, 2024**

**To,**  
**The Listing Department,**  
**BSE Limited,**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code: 530355**

Dear Sir/Madam,

**Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Announcement made on 15<sup>th</sup> July, 2024 and 3<sup>rd</sup> December, 2024**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that Mr. Gaurav Srivastava, Chief Operating Officer (“COO”) had resigned from the company with effect from 13<sup>th</sup> July, 2024 for exploring other avenues/opportunities.

The Board of Directors placed on record their appreciation for the valuable guidance and contribution made by Mr. Gaurav Srivastava, during his tenure as COO of the Company.

The resignation letter dated 13<sup>th</sup> July, 2024 of Mr. Gaurav Srivastava is enclosed herewith.

The details required to be disclosed as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

We referred the SEBI Circular dated July 13, 2023 and interpreted that the details of resignation along with additional details i.e. letter of resignation of senior management personnel are required to be filed within seven days from the effective date of resignation. In this regard, the intimation to be made to Stock Exchanges within 24 hours has been unintentionally missed out.

We assure you that henceforth we would be more careful in ensuring the compliance of SEBI Circular dated July 13, 2023.

Thanking you,

**For Asian Energy Services Limited**

**SHWETA**  
**VAIBHAV JAIN**

Digitally signed by SHWETA VAIBHAV JAIN  
DN: c=IN, o=PERSONAL, title=4309,  
pseudonym=df3849e8073d4ecc07e798b61a00329,  
2.5.4.20=9e8f692c4343f5011186c1ac1939631e1d  
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postalCode=400610, st=Maharashtra,  
serialNumber=56c50a9b466e0758b7d8b40f8ddca  
1e5745468466de91d2630c18ea0f6a7ad,  
cn=SHWETA VAIBHAV JAIN  
Date: 2024.12.05 14:28:12 +05'30'

**Shweta Jain**  
**Company Secretary**  
**Encl: A/A**

**Asian Energy Services Limited**

CIN: L23200MH1992PLC318353

3B, 3<sup>rd</sup> 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](mailto:mail@asianenergy.com) Web: <https://www.asianenergy.com>

**Annexure – A**

**Details under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise.	Mr. Gaurav Srivastava has resigned from the position of Chief Operating Officer (“COO”) w.e.f. 13 <sup>th</sup> July, 2024.
2	Date of change i.e. Resignation	Resigned w.e.f. 13 <sup>th</sup> July, 2024
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

**Asian Energy Services Limited**

CIN: L23200MH1992PLC318353

3B, 3<sup>rd</sup> 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](mailto:mail@asianenergy.com) Web: <https://www.asianenergy.com>

Date: 13 July, 2024

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

Dear Sir/Madam,

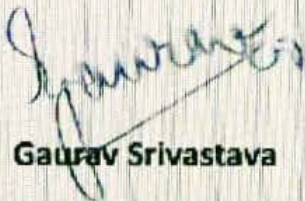
**Sub.: Resignation from position of Chief Operating Officer ("COO") of the Company**

With reference to the cited subject, I hereby tender my resignation from the position of Chief Operating Officer ("COO") of the Company w.e.f. 13<sup>th</sup> July, 2024 for exploring other avenues/opportunities.

I would like to thank you for all the support and guidance during my tenure with the organization. I request the Board to take my resignation on record.

Thanking you,

Yours Sincerely,

  
Gaurav Srivastava