

Date: 3rd 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.: Revised intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Gaurav Srivastava

Ref: Announcement made on 15th July, 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 13th July, 2024 for exploring other avenues/opportunities.

The Board of Directors place 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 13th 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 hereby refer to the Regulation 30 of SEBI LODR, 2015 read with sub-para 7 of Para A of Part A of Schedule III of SEBI LODR 2015.

On this matter, we would like to draw your attention to sub-para 7C of Para A of Part A of Schedule III read with Regulation 30 of SEBI LODR 2015 which states as under,

“(7C) In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.”

As per Para (7C) mentioned above, the disclosure to the stock exchange has to be done within 7 days, within which the Company has disclosed to the stock exchanges.

Asian Energy 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>

Accordingly, we hereby state that the effective date of resignation of Mr. Gaurav Srivastava is July 13, 2024 and intimation to the stock exchanges for the same was made on July 15, 2024, satisfying the requirements of LODR Regulations.

This is for your information and record.

Thanking you,

For Asian Energy Services Limited

SHWETA
VAIBHAV
JAIN

Digitally signed by
SHWETA VAIBHAV
JAIN
Date: 2024.12.03
17:08:01 +05'30'

Shweta Jain
Company Secretary
Encl: A/A

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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:

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

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Date: 13 July, 2024

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

Dear Sir/Madam,

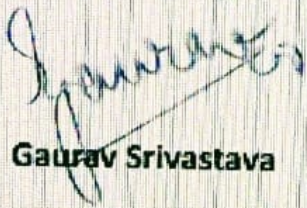
Sub.: Resignation from position of Chief Operating Officer (“COO”) of the Company

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. 13th 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