

Date: July 17, 2025

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 400 051
BSE Scrip Code: 530355	Trading Symbol: ASIANENE

Dear Sir/Madam,

BSE Scrip Code: 530355

Sub.: Intimation of resignation of Senior Management Personnel – Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, we hereby inform you that Mr. Gyanendra Singh, Vice President – Infra Projects, designated as Senior Management Personnel (“SMP”) of the Company has resigned from the said post w.e.f. closing of business hours on July 17, 2025, due to personal reasons. The same has been accepted by the Company and he has been relieved from his duties with effect from today i.e. July 17, 2025.

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as **Annexure – A**. The letter of resignation by Mr. Gyanendra Singh along with detailed reasons is enclosed herewith as **Annexure – B**.

This is for your information and record.

Thanking you,

For Asian Energy Services Limited

Shweta Jain
Company Secretary & Compliance Officer
Membership No.: 23368
Encl: A/A

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>

The details as required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Annexure – A

Resignation of Mr. Gyanendra Singh, Vice President – Infra Projects, designated as Senior Management Personnel:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, removal, death or otherwise; resignation,	Mr. Gyanendra Singh, Vice President – Infra Projects of the Company due to personal reasons.
2.	Date of Cessation.	Resignation has taken place from the close of business hours on July 17, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation.	Detailed reason for resignation: as mentioned above and letter of resignation is attached as Annexure – B .

Asian Energy Services Limited

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Annexure B

From: [REDACTED]
To: [REDACTED]
Subject: Resignation
Date: 17 June 2025 22:25:21

Dear Pradeep,

Please accept my resignation from my position at asian energy services limited, 17 July,25 will be my last working day.

Thank you.

Regards,

Gyanendra Singh

[Sent from Yahoo Mail for iPhone](#)