

Ref: 2023/AES/SE/GEN/0056

28th September, 2023

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,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Gaurav Srivastava as Chief Operating Officer (“COO”) of the Company

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Company has appointed Mr. Gaurav Srivastava as Chief Operating Officer (“COO”), Senior Management Personnel of the Company w.e.f. 3rd October, 2023.

We are enclosing herewith brief details of the aforesaid appointment as prescribed under 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.

The above information will be made available on the website of the Company at www.asianenergy.com.

This is for your information and record.

Thanking you,

For Asian Energy Services Limited

SHWETA
VAIBHAV JAIN

Digitally signed by SHWETA VAIBHAV JAIN
DN: c=IN, o=PERSONAL, title=4309,
pseudoym=4f384e9b784eac876c78b61a60229,
2.5.4.20=98d9f2c434f5b391186c7ac193f631e1dc48,
c=bb2022424628d1014a6b8, postalCode=400610,
st=Maharashtra,
serialNumber=56c5e9a84d6ea07d8b7d8b40f8dcea1e
5745468b66de91d2630c18ea06a7ad, cn=SHWETA
VAIBHAV JAIN
Date: 2023.09.28 15:35:37 +05'30'

Shweta Jain
Company Secretary
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 E-mail: mail@asianenergy.com Web: <https://www.asianenergy.com>

Annexure A

Information furnished pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given as under:

Sr.No.	Particulars	Details of Mr. Gaurav Srivastava
1.	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & terms of appointment/re-appointment	3 rd October, 2023 Appointed as Chief Operating Officer (COO) of the Company. (Full Time appointment)
3.	Brief profile (in case of appointment);	Mr. Gaurav has prior experience spanning more than 18 years in drilling, operations, field services, business development, etc. at schlumberger in India, USA, Australia, Malaysia and Sudan. His latest stint was at Titanium Triangle International Services, Muscat, Oman in the role of General Manager looking after entire operations. Mr. Gaurav did his Bachelors in Technology, Civil Engineering from IIT Kanpur in 2004 and recently completed M. Sc. in Financial Engineering from WorldQuant University, USA.

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