

Date: December 30, 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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Brij Mohan Bansal (DIN: 00261063), has tendered his resignation as Non-Executive Independent Director of the Company with effect from January 03, 2026, upon attaining the age of 75 years.

Mr. Brij Mohan Bansal shall also cease to be member of the Audit Committee and the Nomination & Remuneration Committee of the Board of the Company with effect from January 03, 2026. Accordingly, the Company shall reconstitute the composition of aforementioned committees, intimation for which shall be made separately in due course of time.

The Company has received confirmation from Mr. Brij Mohan Bansal that there are no material reasons for the resignation other than those stated in his resignation letter dated December 30, 2025. Further, the Company places on record its sincere appreciation for the support, guidance and valuable contribution made towards growth of the Company, during his association as Independent Director.

The details required under the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure – A**. A copy of the resignation letter received is enclosed herewith as **Annexure – B**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Asian Energy Services Limited

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

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: secretarial@asianenergy.com Web: <https://www.asianenergy.com>

Source to **Solutions**

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

Annexure – A

Resignation of Mr. Brij Mohan Bansal (DIN: 00261063) as Non-Executive Independent Director:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Brij Mohan Bansal (DIN: 00261063), has resigned as Non-Executive Independent Director of the Company, with effect from January 03, 2026, upon attaining the age of 75 years.
2.	Date of Cessation.	January 03, 2026
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.	Attached as Annexure – B
6	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Mr. Brij Mohan Bansal holds Directorship and Committee Memberships in the following Listed entities:</p> <p>1. Inox Wind Limited – Independent Director</p> <p><i>Committee Membership:</i></p> <ul style="list-style-type: none"> Nomination and Remuneration Committee – Chairperson Audit Committee – Member Risk Management Committee – Member <p>2. Inox Green Energy Services Limited – Independent Director</p> <p><i>Committee Membership:</i></p> <ul style="list-style-type: none"> Nomination and Remuneration Committee – Chairperson Stakeholders Relationship Committee – Chairperson Audit Committee – Member Risk Management Committee – Member Corporate Social Responsibility Committee – Member <p>3. Kothari Petrochemicals Limited – Independent Director</p> <p><i>Committee Membership:</i></p> <ul style="list-style-type: none"> Audit Committee – Member

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Date: 30th December, 2025

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

Sub: Resignation from the Position of Independent Director

Dear Members of the Board,

I, Mr. Brij Mohan Bansal (DIN: 00261063), hereby tender my resignation from the position of Independent Director of the Company with effect from January 03, 2026, upon attaining the age of 75 years.

This resignation is in compliance with the applicable provisions of the Companies Act, 2013, the relevant rules and regulations governing the appointment and continuation of Independent Directors, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with other applicable statutory provisions.

I would like to place on record my sincere appreciation to the Board, the management and my fellow Directors for the co-operation, support and trust extended to me during my tenure. It has been a privilege to be associated with the Company and I am grateful for the opportunity to contribute to its growth and governance.

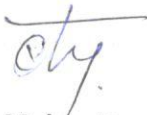
I confirm that there are no other material reasons for my resignation apart from the one stated above.

I wish the Company and the Board continued success in the years ahead.

Kindly acknowledge the receipt of this resignation letter and arrange to submit/file necessary forms with the Registrar of Companies and the Stock Exchanges.

Thanking you,

Yours faithfully,



Brij Mohan Bansal
Independent Director
(DIN: 00261063)