



ASPINWALL AND COMPANY LIMITED  
Aspinwall House, T C No.24/2269 (7),  
Kawdiar-Kuravankonam Road,Kawdiar,  
Thiruvananthapuram - 695 003. India.  
CIN: L74999KL1920PLC001389  
Tel: +91 471 2738900  
Email : [trivandrum@aspinwall.in](mailto:trivandrum@aspinwall.in)

ASP/2023/44A/49

01<sup>st</sup> August, 2023

**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5<sup>th</sup> Floor, C/1G Block**  
**Bandra- Kurla Complex**  
**Bandra East**  
**Mumbai-400051**  
**Tel: 022-26598100**

Dear Sir,

**Sub: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg**  
**Symbol: ASPINWALL**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following intimations are hereby given:

- 1) **Mr. Chemprol Raja Raja Varma** (DIN: 00031924), Director of the Company has been re-appointed as a Director under the Non-Executive category of the Company with effect from 1<sup>st</sup> August, 2023. Brief profile of Mr. Chemprol Rajaraja Varma is attached. In accordance with the circular dated June 20, 2018 issued by the National Stock Exchange of India Limited, we confirm that Mr. Chemprol Rajaraja Varma is not debarred from holding the office of the Director by virtue of any order passed by SEBI or any other such authorities.



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- 2) **Mr. Rama Varma** (DIN: 00031890), Managing Director of the Company has been re-appointed under the same designation with effect from 1<sup>st</sup> August, 2023. Brief profile of Mr. Rama Varma is attached. In accordance with the circular dated June 20, 2018 issued by the National Stock Exchange of India Limited, we confirm that Mr. Rama Varma is not debarred from holding the office of the Director by virtue of any order passed by SEBI or any other such authorities.

The composition of Board of Directors of the Company continues to be in compliance with the requirement prescribed under the Companies Act 2013, and SEBI LODR.

Kindly take the above on record.

Thanking you,

Yours' faithfully,

For **ASPINWALL AND COMPANY LIMITED**

**Neeraj R Varma**

**Company Secretary**



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### **Profile of Mr.CRR Varma**

Mr.CRR Varma, is one of the promoters of the Company. He has been associated with the Company for more than four decades in the capacity of Managing Director and Non-Executive Director, combined. Presently, he is continuing as a Director in the Board of the Company and holds directorships in the three subsidiary companies of Aspinwall and Company Limited.

### **Profile of Mr.Rama Varma, Managing Director**

Mr.Rama Varma is the youngest of the four children of the former Titular Maharani of Travancore, H.H. Sree Padmanabhasevini Maharani Karthika Thirunal Lakshmi Bayi and her husband, Prince Consort Col. G. V. Raja of Poonjar Royal House. After finishing his higher education and working in England, Mr.Rama Varma returned to India in 1972 and joined Aspinwall in Mangalore. After serving various positions in Aspinwall, he was inducted as Managing Director of Aspinwall and Co Ltd (since 2007). He is also one of the members of Aspinwall Promoter Group.