



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T.C.No.24/2269(7),
Kawdiar-Kuravankonam Road, - 682 024, India.
Kawdiar, Thiruvananthapuram-695 003, India.
CIN: L74999 KL 1920 PLC 001389 234 3400
Tel: +91 471 2378900
E-mail: trivandrum@aspinwall.in



ASP/2022/44A/47

01st September, 2022

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

Dear Sir,

Sub: Cessation of Chief Executive Officer

Ref 1: NSE SYMBOL: ASPINWALL

Ref 2: LETTER: ASP/2022/44A/46 dated 31st August 2022

In continuation of the letter cited above, it may please be noted that **Mr.Rajesh S (PAN:AYBPS3628K)** has resigned as the Chief Executive Officer of the Company after the close of business hours on August 31, 2022, due to personal reasons.

It is requested to take the note of the same.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma

Company Secretary