



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269(7),
Kawdiar-Kuravankonam Road, Kawdiar,
Thiruvananthapuram-695 003, India.
CIN : L74999 KL 1920 PLC 001389
Tel : +91 471 273 8900
Email : trivandrum@aspinwall.in



ASP/2023/44A/63

30th September, 2023

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/Madam,

Sub: Completion of Tenure of Director.

Pursuant to Sub-para 7 of paragraph A of Part A of Schedule 111 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that, the tenure of Mr. Sushil Krishnan Nair, Director of the Company has completed on 30th September, 2023 and ceases to be a Director of the Company with effect from the said date.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure – A.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **ASPINWALL AND COMPANY LIMITED**

Neeraj R Varma
Company Secretary

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for Change:	End of the term as Director of the Company with effect from 30 th September, 2023.
Date of Cessation(as applicable):	Ceased to be Director with effect from 30 th September, 2023.
Brief profile	Not Applicable
Details of relationships between directors(in case of appointment of a Director)	Not Applicable

