



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

ASP/2023/44A/51

3rd August, 2023

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

Dear Sir,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")- reg

SYMBOL: ASPINWALL

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Aspinwall and Company Limited held on 02nd August, 2023 the following has been approved:

A. Induction of Mrs. Rajni Mishra as Additional Director on the Board: -

The Board of Directors of the Company, have appointed Mrs.Rajni Mishra (DIN: 08386001) as "Additional Director" (Non-Executive) effective from 01st October, 2023. The required details pursuant to SEBI LODR Regulations are annexed herewith in Annexure-I. In accordance with circular dated June 20, 2018 issued by the National Stock Exchange of India Limited, we confirm that Mrs. Rajni Mishra is not debarred from holding the office of the Director by virtue of any order passed by SEBI or any other such authorities.

This is for the kind information and records.

Thanking You,

Yours faithfully,

Neeraj R Varma
Company Secretary



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Annexure-1

Disclosure required pursuant to Regulation 30 of SEBI LODR Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs.Rajni Mishra as Additional Director.
Effective Date of appointment & term of appointment	01 st October, 2023
Brief Profile	<u>Education and Experience:</u> Mrs. Rajni Mishra is a M.Com (Gold Medalist) post-graduate from M S University, Vadodara. She was the Chief General Manager of SBI Bangalore Circle comprising of entire Karnataka State. Highly versatile and experienced career banker for nearly four decades, working for the largest public sector bank in the country, State Bank of India and also in two of its erstwhile Associate banks, State Bank of Saurashtra and State Bank of Hyderabad. Have extensive experience in handling diverse business segments in metropolitan centres like Delhi, Ahmedabad etc.
Disclosure of relationships between directors (in case of appointment of a director)	None