



ASPINWALL AND COMPANY LIMITED
Subramaniam Road,
Willingdon Island, Kochi - 682 003.
CIN : L 74999 KL 1920 PLC 001389
Tel : +91 484 272 5400, 266 9600
Email : ernakulam@aspinwall.in



ASP/2023/44A/08

08th February, 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,

Sub: Outcome of Board Meeting held on February 07, 2023 – reg.

Ref: Symbol: ASPINWALL

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at their meeting held on February 07, 2023, had approved to re-appoint Mr.Mahadev Lakshminarayanan (DIN:05003710), Director as Independent Director for another period of five years effective from May 01, 2023. The current tenure of directorship of Mr.Lakshminarayanan will be completed on April 30, 2023. This decision of the Board of Directors is subject to the approval of shareholders vide Postal Ballot.


A brief profile of the said Director is enclosed herewith.

The Board Meeting ended at 04.00 P.M.

It is requested to take note of the same.

Yours faithfully,

For **ASPINWALL AND COMPANY LIMITED**


Neeraj R Varma
Company Secretary

Encl: a a

Brief Profile

M Lakshminarayanan is a graduate in mathematics from Kerala University and a Chartered Accountant by qualification. He was the Managing Partner (Tax) for Deloitte India from 2007 to 2015. He retired in 2015 from the firm.

M Lakshminarayanan joined Fraser & Ross, a legacy firm of Deloitte in India in 1971 as an intern. He qualified as a Chartered Accountant securing ranks both at the intermediate and final level of the course. He was inducted as a Partner in 1981. He took charge as the Managing Partner of Bangalore office in 1989 and later moved to Mumbai when he was elevated as the Managing Partner (Tax) in 2007.

He has varied experience during the 44 year tenure with Deloitte and its legacy firm. He was the Audit Partner for many of the prestigious listed companies that the firm audited. He has also led multiple financial advisory, forensic projects during his service. He has also served as the Chief Ethical Officer/Risk & Reputation Leader prior to being elevated as a Managing Partner (Tax).

He was inducted to the Board of Directors of the Company during the FY 2018-19, effective from 01st May, 2018.