



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road, Kawdiar,
Thiruvananthapuram - 695 003. India.
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ASP/2022/44A/41

11th August, 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: Outcome of 102nd Annual General Meeting of the Company held on 10th August, 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the following business, *inter-alia*, was transacted at the 102nd AGM of the Company held on Wednesday, August 10, 2022 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"):

1. Declaration of first and final dividend for the financial year ended 31st March, 2022, at Rs.6/- per equity share.
2. Appointment of B S R and Co, Chartered Accountants (Firm Registration No. 128510W) as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of the 102nd AGM till the conclusion of the 107th AGM of the Company to be held in the year 2027.
3. Appointment of Mr.Thalasseril Raghavankutty Radhakrishnan (DIN: 00086627) as an Executive Director of the Company for a period of 3 years up to May 17, 2025.
4. Re-appointment of Mr. Adithya Varma (DIN: 02213375) as a Non-Executive Director of the Company for a term of five years from August 1, 2022, up to July 31, 2027.

The above business was transacted by e-voting and the results of the passing of the above Resolution as required under Regulation 44 (3) of the Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take the same on record.

Thanking you,

For **ASPINWALL AND COMPANY LIMITED**

Neeraj R Varma
Company Secretary