



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 484 272 5400, Fax: +91 484 234 3400
E-mail: ernakulam@aspinwall.in



11th August, 2019

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Intimation under SEBI (LODR) Regulations, 2015 – reg.

Ref: NSE Symbol: ASPINWALL

With reference to the subject cited above, it may please be noted that Mr.Kumar Ravindranath Menon (DIN:00877505), Chairman has retired from the Board of Directors of the Company effective from 10th August, 2019, consequent upon the expiry of the tenure of the directorship.

Kindly note the above.

Yours' faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma

Company Secretary