



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
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ASP/2018/NSE-Discl./556

13th November, 2018

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 – reg.

Ref: Symbol : ASPINWALL

We wish to inform you that the Board of Directors, at their meeting held on 12th November, 2018, has decided, inter-alia , the following:

a) Appointment of Mr.Rajesh.S as the Chief Executive Officer of the Company effective from 12th November, 2018. He is also appointed as one of the Key Managerial Personnel of the Company, pursuant to the provisions of the Companies Act, 2013.

The brief profile of the above person is enclosed herewith.

This is for your kind information.

For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma
Company Secretary

Encl: Brief Profile

Brief Profile

Mr.Rajesh Sundarraaj is an MBA graduate and also a member of Institute of Cost and Works Accountants of India. He has an overall experience of over 21 years in various fields, under different positions. He has, presently, relieved from the post of Chief Executive Officer of Eastern Treads, based in Kochi.

Mr.Rajesh.S, has over 21 years of rich and varied managerial experience in heading business operations, encompassing Finance and Accounting, Strategic Planning, Brand Management, Joint Ventures, Production, TQM, Commercial, Training, Regulatory Affairs, Human Resource Management, Administration, Profit & Loss responsibility across diverse industry verticals with leading companies.

