



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T.C.No.24/2269(7),
Kawdiar-Kuravankonam Road, - 682 024, India.
Kawdiar, Thiruvananthapuram-695 003, India.
CIN: L74999 KL 1920 PLC 001389
Tel : +91 471 2378900
E-mail: trivandrum@aspinwall.in



ASP/2022/44A/46

31st 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: Cessation of Chief Executive Officer
Ref: NSE SYMBOL: ASPINWALL

We wish to inform you that **Mr.Rajesh S (PAN:AYBPS3628K)** has resigned as the Chief Executive Officer of the Company, with effect from the close of business hours of August 31, 2022.

This is for your records please.

For **ASPINWALL AND COMPANY LIMITED**

Neeraj R Varma

Company Secretary