



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



ASP/2018/NSE-Disc1./482

02<sup>nd</sup> May, 2018

**National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, C/1 G Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai – 400051  
Tel: 022-26598100**

Dear Sir,

**Sub: Appointment of Additional Director – reg.**

**Ref: Symbol : ASPINWALL**

With reference to the subject cited above, it may please be noted that Mr.Mahadev Lakhminarayanan (DIN-05003710) has been appointed as the Additional Director of the Company with effect from 01<sup>st</sup> May, 2018. The said appointment shall be under the Non-Executive Independent Category.

Kindly take note of the above.

Yours faithfully,

**For ASPINWALL AND COMPANY LIMITED**

  
**Neeraj R Varma  
Company Secretary**

Encl: Brief Profile

### **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).