

Date: 15th July, 2024

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (East), Mumbai
400051

BSE Scrip Code: 530355

Trading Symbol: ASIANENE

Dear Sir/Madam,

BSE Scrip Code: 530355

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Gaurav Srivastava

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gaurav Srivastava, Chief Operating Officer ("**COO**") has resigned from the company with effect from 13th July, 2024 for exploring other avenues/opportunities.

The Board of Directors place on record their appreciation for the valuable guidance and contribution made by Mr. Gaurav Srivastava, during his tenure as COO of the Company.

The resignation letter dated 13th July, 2024 of Mr. Gaurav Srivastava is enclosed herewith.

The details required to be disclosed as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

This is for your information and record.

Thanking you,
For Asian Energy Services Limited

Shweta Jain
Company Secretary
Encl: A/A

Asian Energy Services Limited

CIN: L23200MH1992PLC318353

3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

Phone +91 (22) 42441100 Fax+91 (22) 42441120 E-mail: mail@asianenergy.com Web: <https://www.asianenergy.com>

Annexure – A

Details under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

| Sr. No. | Particulars | Details |
|----------------|---|---|
| 1 | Reason for change viz appointment, re-appointment, removal, death or otherwise. resignation, | Mr. Gaurav Srivastava has resigned from the position of Chief Operating Officer (“COO”) w.e.f. 13 th July, 2024. |
| 2 | Date of change i.e. Resignation | Resigned w.e.f. 13 th July, 2024 |
| 3 | Brief profile | Not applicable |
| 4 | Disclosure of relationships between directors | Not applicable |

Asian Energy Services Limited

CIN: L23200MH1992PLC318353

3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

Phone +91 (22) 42441100 Fax+91 (22) 42441120 E-mail: mail@asianenergy.com Web: <https://www.asianenergy.com>

Date: 13 July, 2024

To
The Board of Directors,
Asian Energy Services Limited
3B, 3rd Floor, Omkar Esquare, Chunnabhatti Signal,
Eastern Express Highway, Sion (East), Mumbai – 400 022

Dear Sir/Madam,

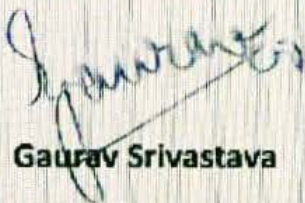
Sub.: Resignation from position of Chief Operating Officer ("COO") of the Company

With reference to the cited subject, I hereby tender my resignation from the position of Chief Operating Officer ("COO") of the Company w.e.f. 13th July, 2024 for exploring other avenues/opportunities.

I would like to thank you for all the support and guidance during my tenure with the organization. I request the Board to take my resignation on record.

Thanking you,

Yours Sincerely,


Gaurav Srivastava