

ASPINWALL AND COMPANY LIMITED Aspinwall House, T C No.24/2269 (7), Kawdiar-Kuravankonam Road,Kawdiar, Thiruvananthapuram - 695 003. India. CIN: L74999KL1920PLC001389 Tel: +91 471 2738900

Email: trivandrum@aspinwall.in

ASP/2024/44A/55

02nd August, 2024

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C/1G Block Bandra- Kurla Complex Bandra East Mumbai-400051

Tel: 022-26598100

Dear Sir,

Sub: Intimation of Death of Mr. R. Krishnakumar, Promoter of the Company under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30 and 31A(6)(c) of Listing Regulations, this is to inform you that the Company was intimated about the sad demise of Mr. R. Krishnakumar, Promoter, on 01st August, 2024, who was holding 1064 shares in the Company.

Further, it is hereby informed that he would be ceased to be part of the promoters of the Company in accordance with Regulation 31A (6) (c) of the Listing Regulations.

This is for your kind information and records please.

Thanking you

Yours' faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma Company Secretary Membership No: FCS11669