



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/50

30th July, 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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")- reg

SYMBOL: ASPINWALL

With reference to the subject cited above, this is to inform the Exchange that the members of the Company, have appointed Mr. Vijay Kunhiananadan Nambiar (DIN: 08457639) as "Independent Director" effective from 01st August, 2024. The required details pursuant to SEBI LODR Regulations are annexed herewith in Annexure-I.

This is for the kind information and records.

Thanking You,

Yours faithfully,

For **ASPINWALL AND COMPANY LIMITED**

Neeraj R Varma
Company Secretary
Membership No: FCS11669



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Annexure-1

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vijay Kunhiananadan Nambiar as Independent Director.
Effective Date of appointment & term of appointment	01 st August, 2024 5 years
Brief Profile	Mr. Vijay Kunhiananadan Nambiar is a Post Graduate degree holder in Political Science from Bombay University and was awarded the Chancellor's Gold Medal of the University in 1965. He did the civil service competitive examination and joined the Indian Foreign Service. In the course of his subsequent professional career in the Indian Foreign Service, he served in bilateral and multilateral appointments in Belgrade and New York during the 1970s and 1980s. He was Director in charge of multilateral affairs at the headquarters in New Delhi in the early 1980s during the Nonaligned Summit in Delhi and India's Chairmanship of the Movement. Mr. Nambiar was given his first ambassadorial appointment in 1985 when he served as Ambassador in Algeria (1985-1988). Subsequently, he served continuously abroad as Ambassador of India in Afghanistan (1990-1992), High Commissioner in Malaysia (1993-1996), Ambassador in China (1996-2000) and High Commissioner in Pakistan (2000-2001). He was posted as Permanent Representative of India at the United Nations in New York in early 2002 where he served until his retirement in 2004. After retirement from the Indian Foreign Service, Ambassador Nambiar served as Deputy National Security Advisor to the Government of India and Head of the National Security Council Secretariat until early 2006, when, at the request of Secretary-General Kofi Annan, he was released



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	by the Government of India to serve as Special Adviser to the UN Secretary-General. The following year he was appointed Chef de Cabinet to Secretary-General Ban Ki-moon in which position he served from 2007-2012. Meanwhile, in 2010 he was also Special Adviser to the Secretary General on Myanmar, a position in which he continued until end-2016.
Disclosure of relationships between directors (in case of appointment of a director)	None