



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/57

11th 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: Completion of Tenure of Director.

Pursuant to Sub-para 7 of paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that, the second tenure of 5 years of Ms. Nina Nayar, as the Independent Director of the Company has been completed on 10th August, 2024 and she ceases to be a Director of the Company with effect from the said date.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure - A.

Kindly take the same on record.

Yours' faithfully,

For ASPINWALL AND COMPANY LIMITED

**Neeraj R Varma
Company Secretary
Membership No: FCS11669**



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Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for Change:	End of the second term as Director of the Company with effect from 10 th August, 2024.
Date of Cessation(as applicable):	Ceased to be Director with effect from 10 th August, 2024.
Brief profile	Not Applicable
Details of relationships between directors(in case of appointment of a Director)	Not Applicable