



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](mailto:trivandrum@aspinwall.in)

ASP/2024/44A/31

27<sup>th</sup> May, 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 first tenure of 5 years of Mr. Vijay K Nambiar, as the Independent Director of the Company has been completed on 26<sup>th</sup> May, 2024 and he 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 first term as Director of the Company with effect from 26 <sup>th</sup> May, 2024.
Date of Cessation(as applicable):	Ceased to be Director with effect from 26 <sup>th</sup> May, 2024.
Brief profile	Not Applicable
Details of relationships between directors(in case of appointment of a Director)	Not Applicable