



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/2025/44A/31

29th May, 2025

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

Dear Sir,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -reg

With reference to the subject cited above, this is to inform the Exchange that the Board of Directors of the Company at their meeting held on 28th May, 2025, has;

1. Re- appointed Mr. Krishnaswamy Srinivasan (DIN: 00088424) as "Independent Director" for 5 years effective from 01st October, 2025 to 30th September, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.
2. Appointed M/s Gopimohan Satheesan and Associates LLP as Secretarial Auditor of the Company for a first term of five consecutive financial years, commencing from April 01, 2025, till the financial year ending March 31, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The required details pursuant to SEBI LODR Regulations are annexed herewith in Annexure-I.

This is for your kind information and records.

Yours faithfully,

For Aspinwall and Company Limited

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



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Annexure 1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

1. Re-appointment of Krishnaswamy Srinivasan

Reason for change viz.,
appointment, resignation,
removal, death or otherwise
Effective Date of re-appointment
&
term of re-appointment
Brief Profile

Re-appointment of Mr. Krishnaswamy Srinivasan as
Independent Director.

01st October, 2025
5 years

Mr.Krishnaswamy Srinivasan began his career in 1980 with brief stints at Widia India Limited and Philips India Ltd. In 1983, he joined Wendt India Ltd where he was instrumental in turning around the company and finally bringing it into the Cumi fold. He has had stints of running the Industrial Ceramic business and Abrasive business of Cumi. Since taking over as Managing Director in 2005, he has grown Cumi from a leading Indian abrasive company to a global player with major operations in Russia, China, South Africa, Australia and Thailand. He was ranked as the Most Valuable CEO of mid-sized companies in India in 2012. Was in the Boards of Volzhsky Abrasives Ltd, Murugappa Morgan Thermal Ceramics, Wendt India Ltd, Sterling Abrasives Ltd, Foskor Zirconia Pte SA, Cumi Australia, China and the US. Currently on the Board of Kirloskar Pneumatic Company Ltd. K. Srinivasan is a Mechanical Engineer from REC Surathkal and has attended several Executive Development / Leadership Programmes at global institutions.

Disclosure of relationships between directors (in case of appointment of a director)

None

Information as required pursuant to National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018

Mr.Krishnaswamy Srinivasan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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2. M/s Gopimohan Satheesan and Associates LLP

Particulars	Details
Name of Secretarial Auditors	M/s Gopimohan Satheesan and Associates LLP
Reason for change	Appointment. Appointment as Secretarial Auditor of the Company for a first term of five consecutive financial years, commencing from April 01, 2025, till the financial year ending March 31, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.
Date of appointment & term of appointment	The Board approved the appointment of M/s Gopimohan Satheesan and Associates LLP as the Secretarial Auditor of the Company for a first term of five consecutive financial years, commencing from April 01, 2025, to March 31, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.
Brief Profile	M/s Gopimohan Satheesan and Associates LLP has more than a decade experience as Company Secretaries in Practice in various listed and unlisted public companies.
Disclosure of relationship between directors	Not Applicable