



ASPINWALL AND COMPANY LIMITED
Edappally, Cochin - 682 024, India
CIN : U 74999 KL 1920 PLC 001389
Tel : +91 484 272 5400, Fax : +91 484 234 3400
Email : ernakulam@aspinwall.in

7th November, 2016

ASP/2016/NSE-Disc1./219

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Sub: Intimation of appointment of Additional Director (Non-executive, Independent)-reg.

Ref: Symbol : ASPINWALL

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, at their meeting held on 04th November, 2016, have appointed Mr. Raghavan Sasiprabhu Karunamittom (DIN:05116814) as an Additional Director (Non-executive, Independent) with effect from 04th November, 2016, to hold office upto the date of the ensuing Annual General Meeting of the Company.

Mr.R.Sasiprabhu's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

A brief profile of Mr.R.Sasiprabhu is enclosed herewith.

We further confirm that Mr.R.Sasiprabhu is not related to any of the Directors of the Company.

The above is for your information and record.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma
Company Secretary

Encl:a a

Profile of Mr.Raghavan Sasiprabhu Karunamittom

Mr.R.Sasi Prabhu holds an LLB Degree from Campus Law Centre, Delhi University. He is presently running a leading Law Firm in New Delhi. He has about 30 years of experience as a legal practitioner and holds expertise and experience in handling matters relating to corporate laws and arbitrations, both domestic and international.

He has also been attending various International Seminars on upstream Hydrocarbon Sector and he had been actively involved with the Faculty of Petroleum Law and Mineral Policy, Dundee University, Scotland, U.K. with a view to acquire a formal specialization in this sector.

For ASPINWALL AND COMPANY LIMITED



NEERAJ. R. VARMA
Company Secretary