

Date: January 02, 2026

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 530355	Trading Symbol: ASIANENE

Sub.: Intimation of Re-constitution of Committees of the Board of Directors of Asian Energy Services Limited – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to the captioned subject, we wish to inform you that the Board of Directors have approved the reconstitution of the following committees of the Board with effect from January 02, 2026:

i) Nomination and Remuneration Committee:

Mr. Anil Kumar Jha	Chairperson	Non-Executive Independent Director
Ms. Anusha Mehta	Member	Non-Executive Independent Director
Mr. Nayan Mani Borah	Member	Non-Executive Independent Director
Mr. Aman Garg	Member	Non-Executive Non- Independent Director

ii) Audit Committee:

Mr. Nayan Mani Borah	Chairperson	Non-Executive Independent Director
Ms. Anusha Mehta	Member	Non-Executive Independent Director
Mr. Anil Kumar Jha	Member	Non-Executive Independent Director

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Asian Energy Services Limited

Shweta Jain
Company Secretary & Compliance Officer
Membership No.: 23368

Asian Energy Services Limited

CIN: L23200MH1992PLC318353

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