



Date: 31st August, 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 Resignation of Senior Management Personnels (“SMP’s”)

Ref.: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we hereby inform you that Mr. Amit Pathak, General Manager – Procurement; Mr. Diveshkumar Sharma, Vice President – Seismic; and Mr. Ajay Agnihotri, Manager – O&M, designated as Senior Management Personnel (“SMP”) of the Company pursuant to Regulation 16(1)(d) of the Listing Regulations, have resigned from their respective positions in the Company, with effect from the respective dates specified in their resignation letters.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

Further, as confirmed by the aforesaid SMPs, there are no material reasons for their resignation other than those stated in their respective resignation letters. Copies of the resignation letters are enclosed herewith as **Annexure B**.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Asian Energy Services Limited

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

Encl: As above.

Asian Energy Services Limited
CIN: L23200MH1992PLC318353
3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022
Phone +91 (22) 42441100 E-mail: secretarial@asianenergy.com Web: <https://www.asianenergy.com>

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follow:

Sr.no	Particulars	Amit Pathak	Ajay Agnihotri	Diveshkumar Sharma
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation	Resignation	Resignation
2	Date of appointment/re-appointment/ cessa tion (as applicable) & term of appointment/re-appointment;	Resigned with effect from the close of business hours of 31 st August, 2026.	Resigned with effect from the close of business hours of 13 th September, 2026.	Resigned with effect from the close of business hours of 2 nd September, 2026.
3	Brief profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Please refer Annexure - B	Please refer Annexure - B	Please refer Annexure - B

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Annexure -B

Resignation Letters of Senior Management Personnel – Stock Exchange Disclosure

31-08-2026

To,
The Company Secretary,
Asian Energy Services Ltd.,
Mumbai

Dear Ms. Shweta,

The following SMPs have tendered their resignation through our HRMS (Chroma) portal, as per our resignation process. Their resignation emails generated from the HRMS portal are attached for your reference.

S.N.	Name	Position	Date of Resignation	Last Working Date	Reason of Resignation
1	Divesh Kumar Sharma	VP-Seismic	03-08-2026	02-09-2026	Personal reason
2	Ajay Agnihotri	Operations Manager	14-08-2026	13-09-2026	Better Opportunity
3	Amit Pathak	GM-Procurement	21-08-2026	31-08-2026	Personal reason

Since they are SMPs, kindly take the necessary steps to make the requisite disclosures to the Stock Exchanges.

Warm Regards,
Vilas Aade



Manager -HR

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