

Date : 17.05.2016

The Manager,  
Dept. of Corporate Services Ltd.  
BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai.

Dear Sir / Madam,

**Subject : Resignation of Chief Financial Officer**

With reference to above, we wish to inform that Mr. Sachin Aggarwal, the Chief Financial Officer of the Company has resigned from the services of the Company w.e.f. 17<sup>th</sup> September 2015.

We have made the filing of requisite forms with MCA/ROC, Delhi & NCR on time but omitted to send the notice of said resignation to BSE inadvertently. We regret for the delay occurred.

The Company is in the process of recruiting suitable candidates for appointment of CFO.

Kindly take the same on record.

Thanking you,

Yours Faithfully  
For Asian Oilfield Services Ltd.



**Kanika Bhutani**  
Company Secretary

