



18th September 2024

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- - Change in "Senior Management"

Dear Sir/Madam

With reference to the captioned subject, we would like to inform you that the Company has appointed Mr. Pankaj Sharma as the Chief Human Resource Officer (CHRO) a Senior Management Personnel, with effect from September 18, 2024.

The details as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 are enclosed as Annexure A.

This is for your kind information and necessary records.

Thanking you
Yours faithfully
For APL Apollo Tubes Limited

Deepak Kumar
Whole Time Director
DIN: 03056481

Encl: a/a

APL Apollo Tubes Limited (CIN-L74889 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel : +91 - 011 44457164

Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel : +91 - 120 6918000

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapalli, Hosur,

Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India

Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta,

Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase,

Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka | Unit - 8 : Village Bisnoli, Khasra No. 527 To 530 &

569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh -203207 Email : info@aplapollo.com Web : www.aplapollo.com

Annexure – A

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Human Resources Officer
2.	Date of appointment/ cessation & term of appointment	W.e.f. 18 th September, 2024 Term of Appointment: Full time employment
3.	Brief profile (in case of appointment)	Mr. Pankaj Sharma is an accomplished HR professional with over 21 years of experience, including 12 years in leadership roles across various sectors such as IT, Telecom, Consulting, Manufacturing, and Automotive. Currently the CHRO at Rockman Industries Ltd., he has a proven track record in HR strategy, leadership development, talent management, and organizational development. His career highlights include senior roles at ANAND Automotive Private Limited and MAHLE ANAND Filter Systems, where he drove key HR initiatives, managed large teams, and contributed to organizational growth and development.
4.	Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	None

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