



APAR

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SEC/0207/2024

By E-Filing

July 2, 2024

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol : APARINDS Kind Attn.: Listing Department	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Department
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Sub. : Intimation regarding appointment of Senior Management Personnel

Ref.: Regulation 30 read with Para A (7) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform the Exchanges that based on the recommendation of Nomination and Compensation-cum-Remuneration Committee, Mr. Manish Agrawal has been appointed as Chief Executive Officer (CEO) - Conductor & Telecommunications Businesses in the category of Senior Management Personnel by the Board of Directors of the Company with effect from July 2, 2024.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

Approval of Board of Directors received at 12.30 pm.

This is for your information and records.

The above information is also being uploaded on the website of the Company at www.apar.com

Thanking you,

Yours faithfully,

For APAR Industries Limited

Sanjaya Kunder
Company Secretary

Encl.: A/a

APAR Industries Limited

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Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Appointment of Mr. Manish Agrawal, Senior Management Personnel designated as “Chief Executive Officer (CEO) - Conductor & Telecommunications” businesses of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment:	Date of appointment: July 2, 2024 Term of appointment: Full-time employment
3.	Brief profile :	<p>Mr. Manish Agrawal is an energy infrastructure specialist with a career spanning 27+ years.</p> <p>A veteran in Power and Telecom, he is a leading voice shaping policy priorities in the manufacturing, specialised EPC and Infrastructure sector.</p> <p>He is a passionate proponent of disruptive technologies and played a pivotal role in their adoption in transmission sector. He is also a well-regarded champion of key industry matters including Make in India, concession/ Public-Private Partnership, rebuild/upgrade of transmission/ distribution infrastructure, massive fiberization and monetisation of power transmission corridors, technology adoption etc.</p> <p>Prior to joining APAR Industries Limited, he held position of Chief Executive Office and Whole Time Director at Sterlite Power Transmission Limited and led Global Products & Services Business.</p> <p>He is a Harvard alumnus and has also pursued Executive Leadership Programs from IIM-A and ISB, Hyderabad. He holds a degree in Engineering and an MBA from Federation University, Australia.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable