



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwarnapuri Soceity, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

Website: www.asianpetro.in Email: barodagroup99@gmail.com

No. 303/fy24-25

30th May, 2024

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 524434

SYMBOL : ASINPET

Reg.: Intimation of Appointment - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company at its meeting held on 30th May, 2024 have approved the followings:

1. Upon the recommendation of Nomination and Remuneration committee, considered and approved the Appointment of Mr. Jaykishor Chaturvedi as a Managing Director of the Company designated as a "Managing Director" for the period of five years effective on May 30, 2024. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.
2. Upon the recommendation of Nomination and Remuneration committee, considered and approved the Appointment of Mr. Mr. Jashwant Bhatt as a Chairman of the Company designated as a "Chairman & Independent Director" for the period of five years effective on May 30, 2024. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure II.
3. Appointment M/s. Roy Jacob & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for Financial Year 2024-25. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure III.
4. Appointment of Mr. Sunil Kumar Mundra as the Internal Auditor of the Company for Financial Year 2024-25. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure IV.

Kindly take the above disclosure on your record.

Thanking you

Yours faithfully,

For **ASIAN PETROPRODUCTS AND EXPORTS LIMITED**

Anjali Gurnani

Company Secretary and Compliance Officer



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ANNEXURE – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Director	Mr. Jaykishor Chaturvedi
Reason for change	Appointment of Mr. Jaykishor Chaturvedi as the Managing Director of the Company
Date of re-appointment	30 th May, 2024
Term of appointment	For Five years
Brief profile	Jaykishor Chatanyakishor Chaturvedi, aged 74 years, is one of the Promoters and Director of our Company. He holds a bachelor's degree in commerce and a bachelor's degree in law from The Maharaja Sayajirao University of Baroda. He also holds a diploma in Labour Laws from The Maharaja Sayajirao University of Baroda. He has vast knowledge and experience in the field of Monoethanolamine, diethanolamine, Triethanalomine, Ethoxylates of various moles, Lauryl Alcohol Ethoxylates and Steric acid ethoxylate for over 32 years.
Disclosure of relationships between Directors	Mr. Jaykishor Chaturvedi is the father of Mr. Siddharth Chaturvedi, Non-Executive Director and Mr. Ankur Chaturvedi, Chief Financial Officer. He is a Father in Law of Mrs. Nupur Chaturvedi, Women Non-Executive Director of the Company.



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ANNEXURE – II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Director	Mr. Jashwant Bhatt
Reason for change	Appointment of Mr. Jaykishor Chaturvedi as the Chairman of the Company
Date of re-appointment	30 th May, 2024
Term of appointment	For Five years
Brief profile	Jashwant Hiralal Bhatt, aged 73 years, is the Independent Director of our Company. He holds a bachelor's degree in science from The Maharaja Sayajirao University of Baroda. He also holds a post-graduate diploma in marketing & sales management. In the past he was associated with Indian Petrochemicals Corporation Limited in the capacity of general manager- marketing. He has more than 20 years of experience in Petrochemical Industry.
Disclosure of relationships between Directors	Not related to any other director on the Board



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ANNEXURE – III

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Secretarial Auditor	M/s. Roy Jacob & Co.
Reason for change	Re- appointment to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of re-appointment	30 th May, 2024
Term of appointment	For Financial Year 2024-25
Disclosure of relationships between Directors	Not Applicable



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ANNEXURE – IV

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Internal Auditor	Mr. Sunil Kumar Mundra
Reason for change	Re- appointment to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of re-appointment	30 th May, 2024
Term of appointment	For Financial Year 2024-25
Disclosure of relationships between Directors	Not Applicable