



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**  
Website : www.apmindustries.co.in

**December 18, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 523537**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director**

Dear Sirs,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, December 18, 2024 at 12:30 p.m. and concluded at 01:15 p.m., inter-alia, considered and approved the appointment of Shri Sanjay Rajgarhia (Promoter of the Company) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from December 18, 2024, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof.

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

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,  
For **APM Industries Limited**

**Neha Goel**  
**Company Secretary**

**Annexure-A**

<b>S. No.</b>	<b>Particulars</b>	<b>Shri Sanjay Rajgarhia (DIN: 00154167)</b>
<b>1.</b>	Reason for change viz. appointment, <del>re-appointment</del> , resignation, removal, death or otherwise	Appointment of Shri Sanjay Rajgarhia as an Additional Director (Non-Executive Non-Independent) of the Company.
<b>2.</b>	Date of appointment/ <del>re-appointment</del> / Cessation (as applicable) & terms of appointment/ <del>re-appointment</del>	Appointment with effect from December 18, 2024.
<b>3.</b>	Brief profile (in case of appointment)	<p>Shri Sanjay Rajgarhia aged 61 years, has done B.Com (Honours) from Shri Ram College of Commerce, University of Delhi. He is the Managing Director and Chairman of Perfectpac Limited. He is responsible for Perfectpac's overall strategy and business operations. He is successful industrialist, having over 35 years of experience in the field of paper and packaging industry.</p> <p>He is also having vast experience in financial activities, investment and management decisions and taxation. He has expertise in Accounting and Financial matters, SEBI &amp; Corporate Laws, Business Strategy, Risk Management and Corporate Governance.</p> <p>He is also promoter of the APM Industries Limited.</p>
<b>4.</b>	Disclosure of relationships between Directors (in case of appointment of a Director)	Shri Sanjay Rajgarhia being son of Shri Rajendra Kumar Rajgarhia, is related to him. He is not related to any other Director and KMP of the Company.
<b>5.</b>	Shareholding, if any in the Company	He is holding 6,88,500 equity shares of the Company as on date.
<b>6.</b>	Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Shri Sanjay Rajgarhia is not debarred from holding the office of director by virtue of order of SEBI or any other regulatory authority.