

SEC:APL:RKD:112323:23

August 16, 2023

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Intimation for appointment of Additional Director on the Board of Directors of the Company under Reg. on 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors have approved on 30th May, 2023, the appointment of Mr. Sanjay N. Mehta (DIN: 00036539) as an Additional Director on the Board of the Company.

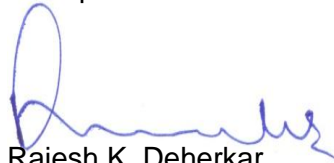
In compliance with SEBI letter dated June 14, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Sanjay N. Mehta (DIN: 00036539) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary



Encl.: as above

Annexure - A

Appointment of Mr. Sanjay N. Mehta (DIN: (DIN: 00036539) as an Additional Director of the Company.

Sr.No.	Details of Event(s) that need to be provided	Information of such Event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Due to sad demise of Mr. Dinesh Kotecha, Director, Mr. Sanjay N. Mehta (DIN:00036539) was appointed as an Additional Director of the company.
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	Mr. Sanjay N. Mehta (DIN:00036539) has been appointed as Additional Director on the Board of the Company with effect from May, 30, 2023 upto the date of ensuing Annual General Meeting of the company
3	Brief Profile (in case of Appointment)	Mr. Sanjay Niranjan Mehta is the Founder and Managing Director of Protolab Electrotechnologies Pvt. Ltd. situated in Navi Mumbai with manufacturing verticals for Input Devices, Printed Electronics, Automotive Components, Smart Cards and Smart Packaging. A qualified B.Com MEP (IIM-A) graduate with 35 years of work experience.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sanjay N. Mehta is not related to any Director(s) of the company as defined under the provisions of section 2(77) of the Companies Act, 203 and is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary

