

SEC:APL:RKD:97519:19  
June 14, 2019

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

**APLAB LIMITED**  
APLAB HOUSE,  
A-5 WAGLE ESTATE,  
THANE 400 604. INDIA.  
TEL : +91-22-67395555, 25821861  
FAX : +91-22-25823137  
EMAIL : response@aplab.com  
WEB : www.aplab.com

Dear Sir,

**Sub: Appointment of Independent Director**

**Scrip Code: 517096 – APLAB LIMITED**

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) the Board of Directors of the company has appointed Mr. Naresh Krishnaji Joshi as Independent, Non-Executive Director on the Board of the Company subject to approval of shareholders in the ensuing Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the attached Annexure.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
Company Secretary &  
Finance Controller

Enc.: as above

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WEB : www.aplab.com**Appointment of Mr. Naresh Krishnaji Joshi as Independent, Non-Executive Director on the Board of Aplab Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Naresh Krishnaji Joshi has been appointed as Independent Non-Executive Director on the Board of the Company.
2	Date of appointment/cessation (as applicable)  Term of Appointment	5 <sup>th</sup> June, 2019  Appointed for Five years subject to approval shareholders at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	Mr. Naresh Krishnaji Joshi is B.Sc (Agri), M.A. (Eco), MIRPM, CAIIB I. He has vast experience of 49 years in the Banking Sector. He has launched project for promotion of Green Energy in Aryavart Gramin Bank. He is a recipient of ASHDEN International Award 2008 on behalf of Aryavart Gramin Bank at London. He was also felicitated by NABARD at the hands of erstwhile Finance Minister, Shri P. Chidambaram for scheme of financing Solar Home Lighting Systems. He has substantial exposure to Financial Management.  He is not Director in any other company.
4	Disclosure of relationships between the Directors (in case of appointment of a Director)	Mr. Naresh Krishnaji Joshi is not related to any Director of the Company

For Aplab Limited

Rajesh K. Deherkar  
Company Secretary &  
Finance Controller