

SEC:APL:RKD:100220:20
March 7, 2020

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

APLAB LIMITED
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FAX : +91-22-25823137
EMAIL : response@aplab.com
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Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Resignation of Mr. Naresh Krishnaji Joshi as Independent Director of the Company

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Naresh Krishnaji Joshi, Independent Director of the Company has submitted on 6th March, 2020, a letter conveying his resignation for personal reasons.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

