



APIS INDIA LIMITED

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September 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 506166

Sub.: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Members of the Company had at their 37th Annual General Meeting held on 30th September, 2019, approved the re-appointment of Mr Karan Ahooja (DIN: 02688727), Mr Sushil Gupta (DIN: 01549211) and Mrs Sunita Chaddha (DIN: 03398434) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr Karan Ahooja, Mr Sushil Gupta and Mrs Sunita Chaddha as Independent Director of the Company has ended on September 30, 2024. Consequently, Mr Karan Ahooja, Mr Sushil Gupta and Mrs Sunita Chaddha have ceased to be Independent Director of the Company with effect from 30th September, 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr Karan Ahooja, Mr Sushil Gupta and Mrs Sunita Chaddha during their tenure as Independent Directors of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as **Annexure A**.

Amit Ahooja

The above information is also available on the website of the Company at www.apisindia.com

Kindly take the above on record.

Thanking you,
For APIS India Limited


Amit Anand
(Managing Director)

DIN: 00951321

Investor E-mail Id: mail@apisindia.com

Enclosures: As above



Annexure A



Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Particulars	Details		
		Mr Karan Ahooja (DIN: 02688727)	Mr Sushil Gupta (DIN: 01549211)	Mrs Sunita Chaddha (DIN: 03398434)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The second term of 5(five) years of Mr Karan Ahooja (DIN: 02688727) as Non-Executive Independent Director of the Company has come to an end on September 30, 2024.	The second term of 5(five) years of Mr Sushil Gupta (DIN: 01549211) as Non-Executive Independent Directors of the Company has come to an end on September 30, 2024.	The second term of 5(five) years of Mrs Sunita Chaddha (DIN: 03398434) as Non-Executive Independent Directors of the Company has come to an end on September 30, 2024.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Mr Karan Ahooja ceased to be the Independent Directors of the Company with effect from end of the day on September 30, 2024.	Mr Sushil Gupta ceased to be the Independent Directors of the Company with effect from end of the day on September 30, 2024.	Mrs Sunita Chaddha ceased to be the Independent Directors of the Company with effect from end of the day on September 30, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable	Not Applicable	Not Applicable



6.	Membership of the Board Committee(s)	Name of Director	Committee Name	Designation
		Karan Ahooja	Audit Committee	Member
			Nomination and Remuneration Committee	Member
			Stakeholder Relationship committee	Member
			Corporate Social Responsibility Committee	Chairman
		Sushil Gupta	Audit Committee	Member
			Nomination and Remuneration Committee	Chairman
			Stakeholder Relationship committee	Member
			Corporate Social Responsibility Committee	Member
		Sunita Chaddha	Audit Committee	Chairperson
			Nomination and Remuneration Committee	Member
			Stakeholder Relationship committee	Chairperson

Thanking you,
For APIS India Limited

Amit Anand
(Managing Director)

DIN: 00951321

Investor E-mail Id: mail@apisindia.com