



28<sup>th</sup> March 2019

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051  Symbol: APCOTEXIND	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Security Code: 523694
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**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) (LODR) Regulation, 2015.**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e on 28<sup>th</sup> March 2019, based on the recommendation of the Audit Committee, appointed Shri Suraj Badale as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 1<sup>st</sup> April 2019.

The intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure – A**.

This is for your reference and records.

Thanking you,

Yours truly,

For Apcotex Industries Limited

Authorised Signatory

**apcotex industries limited**

TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Taloja-410 208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052  
CORPORATE OFFICE : NKM International House, 178, Backbay Recl., B. M. Chinai Marg, Mumbai-400 020, Maharashtra, India. Tel:+91-22-22838302/04.

CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com



**Annexure – A**

Sr. No	Particulars	Details
1	Reason for change viz. appointment	<p>Shri Rohit Mahakal was resigned from the post of Chief Financial Officer (CFO) on 31<sup>st</sup> October 2018 and the Board of Directors at its meeting held on 1<sup>st</sup> November 2018 has accepted the resignation of Rohit Mahakal, CFO of the Company. He was continued in his position as CFO till 31<sup>st</sup> December 2018.</p> <p>The Board at its meeting held on 28<sup>th</sup> March 2019 appointed Shri Suraj Badale, CFO of the Company.</p>
2	Date of appointment & term of appointment	<p>Shri Suraj Badale has been appointed as CFO at the meeting of Board of Directors held on 28th March 2019. The term of appointment is effective from 1<sup>st</sup> April 2019.</p>
3	Brief profile (in case of appointment);	<p>Shri Suraj Badale is a chartered Accountant with around 10 years of experience in the area of Finance and Accounting, Taxation and Audit.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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