**APIS INDIA LIMITED**

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AIL/CS/2021-22/226

December 30, 2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Sub: Intimation of Resignation of Chief Executive Director of the Company.

Dear Sir/Madam,


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Pankaj Kumar Mishra, has tendered his resignation from the position of the Chief Executive Officer (CEO) of the Company with effect from December 30, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. Pankaj Kumar Mishra has been associated with the Company since 22 nd August, 2016, however he has joined the position as CEO in the Company w.e.f 30 th May, 2019. Mr. Pankaj Kumar Mishra has expressed his intention to resign as CEO of the Company with effect from i.e. December 30, 2021.
2.	Date of appointment/cessation (as applicable & term of appointment)	December 30, 2021

Further, the Company has received confirmation from Mr. Pankaj Kumar Mishra that there are no other material reasons for his resignation other than those which is provided in his resignation letter dated December 30, 2021.

You are requested to take the above on your records.

Thanking you.
Yours sincerely,
For Apis India Limited


Amit Anand
(Managing Director)
DIN: 00951321

