

APLAB LIMITED
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SEC:AP:RKD:102020:20

June 8, 2020

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

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. Dinesh Amrutlal Kotecha 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 9th 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

Appointment of Mr. Dinesh Amrutlal Kotecha 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. Dinesh Amrutlal Kotecha has been appointed as Independent Non-Executive Director on the Board of the Company due to resignation of Mr. Naresh Krishnaji Joshi.
2	Date of appointment/cessation (as applicable) Term of Appointment	27 th May, 2020 Appointed for Five years subject to approval shareholders at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	Mr Dinesh Amrutlal Kotecha is a Bachelor of Commerce [Hons] from Mumbai University and FCA, Senior Chartered Accountant. He has vast experience of more than 3 decades in Finance, Management and various different fields. He is also an Independent Equity Research Analyst. He holds 441 equity shares of the Company. He is not Director in any other company.
4	Disclosure of relationships between the Directors (in case of appointment of a Director)	Mr. Dinesh Amrutlal Kotecha is a Shareholder and is not related to any Director of the Company

For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

