

SEC:APL:RKD:103120:20
September 3, 2020

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

APLAB LIMITED
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EMAIL : response@aplab.com
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Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015


Dear Sir,

The Board of Directors of the Company at its meeting held on 3rd September, 2020 has appointed M/s Puranik Kane & Co., Chartered Accountants (Registration no. 120215W) as Statutory Auditors of the company subject to the approval of shareholders at the ensuing Annual General Meeting in place of M/s Shahade & Associates, who have expressed their unwillingness to be re-appointed. M/s Puranik Kane & Co will appointed for a term of five years for financial years 2020-2021 to 2024-2025 and shall hold office as such till the conclusion of Annual General Meeting that will be held for approval of financial statements of the year 2024-2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited


Rajesh K. Deherkar
Company Secretary &
Finance Controller

