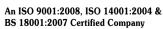


APLAB LIMITED

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

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

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