

Electronic Filing

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758


Dear Sir/Madam,

**Re: Re-appointment of Statutory Auditors- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dt. 13th August 2020, this is to inform that the members of the Company at their 35<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September 2020, have approved the re-appointment of Ms Deloitte Haskins Sells LLP, Chartered Accountants, Gurugram (Firm's Registration No. 117366W/W-100018) as the Statutory Auditors of the Company for another term of five consecutive years, from the conclusion of this 35<sup>th</sup> AGM till the conclusion of 40<sup>th</sup> AGM to be held in the year 2025 at a remuneration to be mutually decided between the Board of Directors and the said Auditors.

Thanking you

Yours faithfully  
**For APL Apollo Tubes Limited**



**Deepak CS**  
Company Secretary