



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 out letter dt. 13th August 2020, this is to inform that the members of the Company at their 35th Annual General Meeting (AGM) held on 29th \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 35th AGM till the conclusion of 40th 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 ARL Apollo Tubes Limited

Deepak CS Company Secretary

APL Apollo Tubes Limited (CIN-L74899DL 1986PLC023443)

Corp. Office: 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax: +91-120-4041444

Corp. Office: Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

Unit-III: Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV: Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

Unit-V: Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

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