**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India
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AIL/CS/2020-21/174

December 31, 2020

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Sub: Intimation of Resignation of Independent Director of the Company.

Dear Sir/Madam,

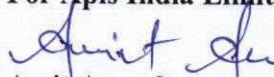
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mrs. Shalini Malik, has tendered her resignation from the position of the Independent Director of the Company with effect from December 31, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mrs. Shalini Malik has been associated with the Company since December 08, 2010. Mrs. Shalini Malik has expressed her intention to resign as an Independent Director of the Company with effect from i.e. December 31, 2020.
2.	Date of appointment/cessation (as applicable & term of appointment)	December 31, 2020

Further, the Company has received confirmation from Mrs. Shalini Malik that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated December 31, 2020. The said confirmation received is enclosed herewith.

You are requested to take the above on your records.

Thanking you.
Yours sincerely,
For Apis India Limited


Amit Anand
(Managing Director)
DIN: 00951321



Encl: As Above

From:
Shalini Malik
S-16, TF,
West Patel Nagar
New Delhi-110008

Date: 31/12/2020

To,

The Board of Directors,
APIS India Limited
18/32, East Patel Nagar
New Delhi-110008
("the Company")

Sub: - Resignation from the post of Director of the Company.

Dear Sir,

I, hereby tender my resignation from the Directorship of the Company due to personal reasons. Kindly relieve me from the post of Director of the Company with immediate effect.

I, hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me the opportunity of being associated with the Company.

Thanking you,
Yours sincerely


.....
Shalini Malik
DIN: 03397744