

Automobile Products of India Limited

27th September, 2024

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE Script Code: 505032 || ISIN: INE0NY101012

Dear Sir/ Madam,

Subject: Appointment of an Independent Directors of the Company

Pursuant to Regulation 30 read with Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**SEBI LODR**'), we wish to inform you that the members of the Company at their 73rd Annual General Meeting held on Friday, 27th September, 2024 ('**AGM**') had approved the Re-appointment of Mr. Devesh Bhatt (DIN: 08225392) as an Independent Director of the Company for second term of 5 years with effect from 27th June, 2024 up to 26th June, 2029 and appointment of Ms. Deepa Mutha (DIN: 10725691) as an Independent Director of the Company for first term of 5 years with effect from 28th August, 2024 up to 27th August, 2029.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel
Company Secretary & Compliance Officer
M. No.: A62218

CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802**

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