

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650 **F** +91 11 2571 3631**E** mail@apisindia.com **W** apisindia.com**AIL/CS/2022-23/301****February 18, 2023**

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

Scrip Code: 506166

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Company Secretary of Apis India Limited

Dear Sir/Madam,

With reference to the subject captioned above, we would like to inform you that Mr. Vikas Aggarwal (Membership No. A30989) has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 18th February, 2023.

It is hereby requested to take the same on record.

Thanking you.
Yours sincerely,

For Apis India Limited

Amit Anand
(Managing Director)
DIN: 00951321