

SEC:APL:RKD:112623:23

September 5, 2023

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 517096 – APLAB LIMITED**

Dear Sir,

**Sub: Intimation about Resignation of Statutory Auditor of the company.**

Further to our letter ref. No. SEC:AP:RKD:112523:23 dated 1<sup>st</sup> September, 2023 and your email dated 2<sup>nd</sup> September, 2023, we wish to inform you that the Board Members are spread all over India and presently one Independent Director is out of India, we arranged Board Meeting wherein resignation of Statutory Auditors was put in front of the Board. Also new Statutory Auditors were selected out of many Auditors profiles put for consideration of the Board. Finally M/s. R. Bhargava & Associates new Statutory Auditors were selected by the Board subject approval of members in the forthcoming Annual General Meeting.

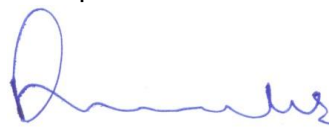
To complete the above process, some time was consumed and information to BSE could not be sent earlier.

In view of the above reasons, we request you to condone the delay in sending the information pursuant to Regulation 30 (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
CFO & Company Secretary

Encl.: as above