

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

February 27, 2024

Corporate Relation Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Symbol: GUJAPOLLO; Security Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Intimation for the Sad Demise of Shri. Manibhai Virchanddas Patel, Promoter, Non-Executive, Non-Independent Director of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we regret to inform you about the sudden and sad demise of Mr. Manibhai Virchanddas Patel, Promoter, Non-Executive, Non Independent Director of the Company, on Monday, February 26, 2024. Mr. Patel was one of the Founder & pioneer of the Company and played crucial leadership roles through his long career at Apollo group.

Mr. Patel incorporated this Company in the year 1986. He was one of the founder promoters and was appointed on the Board of the Company on 7th October, 1986. The Company immensely benefited from his vision and leadership during his tenure.

Mr. Patel's unexpected passing away will be an irreparable loss to the Company. All the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.


You are requested to take note of the cessation of Mr. Patel's Directorship in the Company. Kindly accept this letter in compliance with the requirements of the Listing Regulations and disseminate this information to the public.

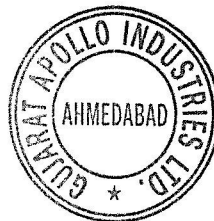
The information required as per Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

This intimation is also being uploaded on the Company's website at www.apollo.co.in

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**


Neha Chikani Shah [M'ship No:A-25420]
Company Secretary & Compliance Officer



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Annexure-A

Information as required under Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of SEBI (LODR) Regulations 2015

Sr. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Manibhai Virchanddas Patel, Promoter, Non-Executive, Non Independent Director of the Company due to Death.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	February 26, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



**Neha Chikani Shah [M'ship No: A-25420]
Company Secretary & Compliance Officer**

