

SEC:APL:RKD:110323A:23

March 29, 2023

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Sad Demise of Mr. Dinesh A Kotecha, Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: Scrip Code 517096 – APLAB LIMITED

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we regret to inform you that the Company was intimated by his relative on 28th March, 2023 about the sad demise of Mr. Dinesh A. Kotecha (DIN: 02115860) Independent Director of the company on 18th March, 2023.

Mr. Dinesh A. Kotecha was appointed as an Independent Director of the Company w.e.f. 27th May, 2020 and appointed as Independent Director w.e.f 30th September, 2020 for 5 years by the Members. He played crucial leadership roles through which the company immensely benefitted.

Mr. Dinesh A. Kotecha's sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the company convey deep sympathy, sorrow and condolences to his family.

Kindly take the same on your records and update the records accordingly.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary

