

SEC:APL:RKD:101520:20
May 27, 2020

APLAB LIMITED
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BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Outcome of Board Meeting dated 27th May, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015; the Board of Directors at their meeting held on 27th May, 2020 have approved the following:

1. Appointment of Mr. Dinesh A. Kotecha as Additional Independent Director.
2. Approved the reclassification process of Zee Entertainment Enterprises Limited from Promoter Category to Public Category.

The meeting commenced at 11.30 a.m. and concluded at 12.15 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller