

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India
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E mail@apisindia.com W apisindia.com

AIL/CS/2022-23/297

February 01, 2023

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

Scrip Code: 506166**Sub: Intimation of Resignation of Independent Director and membership of Audit, Stakeholder Relationship and Corporate Social Responsibility Committees of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Naveen Kumar, has tendered his resignation (Copy of Resignation Letter is enclosed as Annexure-A) from the position of the Independent Director and membership of Audit, Stakeholder Relationship and Corporate Social Responsibility Committees of the Company *with effect from the closure of business hours of January 31, 2023*. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal & professional reasons. Mr. Naveen Kumar has been associated with the Company since March 22, 2022. Mr. Naveen Kumar has expressed his intention to resign as an Independent Director and member of Audit, Stakeholder and Corporate Social Responsibility Committees of the Company <i>with effect from the closure of business hour of January 31, 2023</i> .
2.	Date of appointment/cessation (as applicable & term of appointment)	January 31, 2023
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He does not hold Directorship in any other Company, however Mr. Naveen Kumar was the member of Audit Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Company.



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Further, the Company has received confirmation from Mr. Naveen Kumar that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated January 31, 2023. The said confirmation received is enclosed herewith.

You are requested to take the above on your records.

Thanking you.

Yours sincerely,

For Apis India Limited

Amit Anand
(Managing Director)
DIN: 00951321

Encl: As Above

Naveen Kumar

January 31, 2023

To,
The Board of Directors,
APIS India Limited
18/32, East Patel Nagar
New Delhi-110008
("the Company")

Sub: Resignation from the position of Independent Director

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect *i.e. with effect from the close of business hours of January 31, 2023*, due to personal & professional reasons and wish to reduce my commitments.

I hereby also resign from the following committees:

S. No	Name of Committee	Designation
1.	Audit Committee	Member
2.	Stakeholder Relationship Committee	Member
3.	Corporate Social Responsibility Committee	Member

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Apis India Ltd. and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairperson, all the Board Members and entire Management Team of Apis India Ltd. for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you,
Yours sincerely



.....
Naveen Kumar
DIN: 09526920

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