

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

May 3, 2021

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 Sad Demise of Mr. Bharat P. Dave, Chief Financial Officer (CFO)

Pursuant to Regulation 30 read with regulation 68 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we regret to inform you about the sudden and sad demise of Mr. Bharat P. Dave, Chief Financial Officer of the Company today on Monday, May 03, 2021.

Mr. Dave's sudden and 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. Dave, CFO who was part of KMP of the Company and update your records accordingly.

Thanking You,

Yours Faithfully,

For **Gujarat Apollo Industries Limited**


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

