

SEC/0302/2022

By E-Filing

3rd February, 2022

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	BSE Limited Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u>
Scrip Symbol : APARINDS	Scrip Code : 532259
<u>Kind Attn.: The Manager, Listing Dept.</u>	<u>Kind Attn.: Corporate Relationship Dept.</u>

Sub. : Revision in authorities for determining Materiality of Events & its disclosures under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir,

Kindly refer to our letter no. SEC/0311/2021 dtd. 3rd November, 2021 vide which we have informed to the Stock Exchanges regarding revision in Policy on Materiality of Events & its disclosures and fixation of authorities under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time.

The Exchanges are hereby informed that consequent to appointment of Mr. Ramesh Seshan Iyer as new Chief Financial Officer (CFO) of the Company w.e.f. 3rd February, 2022 in place of Mr. Vivek C. Diwadkar, who has tendered his resignation from the position of CFO w.e.f. the closure of working hours of the Company on 2nd February, 2022, there is a revision in authorities to determine either jointly and/or severally the materiality of any event or information and to make appropriate disclosures / submission of the same to the Stock Exchanges.



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APAR Industries Limited

Corporate Office: APAR House, Corporate Park, V N Purav Marg, Chembur, Mumbai 400 071, India
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+91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802

The revision of authorities of KMPs are as mentioned here below:

Sr. No.	Name of KMPs	Designation	Contact Details
1.	Mr. Kushal N. Desai	Managing Director & Chief Executive Officer	Tel. No. 022 – 25263400 Email: kushal.desai@apar.com
2.	Mr. Chaitanya N. Desai	Managing Director	Tel. No. 022 – 25263400 Email: Chaitanya.desai@apar.com
3.	Mr. Ramesh Seshan Iyer	Chief Financial Officer	Tel. No. 022 – 67800400 Email: ramesh.iyer@apar.com

The said details are also uploaded on the Company's website at www.apar.com.

Further, the Board has authorized Company Secretary and/or Compliance Officer of the Company to ensure timely compliance of such events including making disclosure to the Stock Exchanges and dissemination of such events / information at the website of the Company, as and when required.

Thanking you,

Yours Faithfully,

For APAR Industries Limited



(Sanjaya Kunder)
Company Secretary

