



28th March 2019

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) (LODR) Regulation, 2015.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Shri Girish Choksey (DIN: 00246196), Non-Executive Director on the Board of the Company has (vide his letter dated 27th March 2019, received by us today), owing to compelling personal reasons, resigned from the directorship of the Company with immediate effect.

The copy of resignation letter and intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure – A and B** respectively.

We also like to inform you that the Board of Directors of the Company at its meeting held today i.e on 28th March 2019, noted the resignation of Shri Girish Choksey, Non-Executive Director of the Company with immediate effect. Consequently, he will also cease to be Member of the Committees constituted by the Board of Directors.

This is for your reference and records.

Thanking you,

Yours truly,

For Apcotex Industries Limited

Authorised Signatory

apcotex industries limited

TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Taloja-410 208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052
CORPORATE OFFICE : NKM International House, 178, Backbay Recl., B. M. Chinai Marg, Mumbai-400 020, Maharashtra, India. Tel:+91-22-22838302/04.

CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com



Annexure – B

Sr. No	Particulars	Details
1	Reason for change viz. resignation	<p>Shri Girish Choksey has been associated as a Director of the Company since 25th November 1992. He was a member of Audit Committee and Stakeholders Relationship Committee.</p> <p>Owing to compelling personal reasons, resigned from the directorship of the Company with immediate effect.</p>
2	Date of cessation	27 th March 2018
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Girish Choksey

Annexure-A

2A -Geetanjali,
9 N Gamadiya Cross Road,
Off. Peddar Road,
Mumbai - 400 026
Tele No: 022 -24090124 /127
Fax: 022 -2407 2949

27th March 2019

To
The Chairman
Board of Directors
Apcotex Industries Limited
49-53, Mahaveer Centre,
Sector 17, Vashi
Navi Mumbai - 400 703

Dear Sir,

Sub: Resignation from the Directorship of the Company

It has been my pleasure to be associated with Apcotex Industries Ltd., as Non-Executive Director since last twenty-six years.

It was a delightful to witness the Company's steady growth and impressive performance marked by many milestones registered during the period. It is significantly noteworthy that Apcotex Industries Ltd has adopted and maintained high standard of professional integrity and corporate governance.

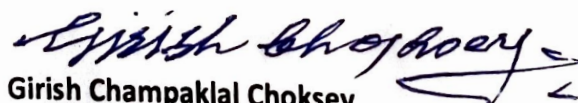
I am confident that under the current management, the company would successfully march ahead attaining greater level of profitable performance.

Owing to compelling personal reasons, I wish to relinquish, the position held by me as Non-executive Director on the Board of Apcotex Industries Ltd with immediate effect and consequently as member of various committee of Board of which I have been appointed. Please accept.

My greetings and thanks to all my fellow Directors.

My best wishes to Apcotex Industries Ltd and entire team for glorious future.

Thanking you,


Girish Champaklal Choksey
DIN: 00246196