

November 15, 2024

The National Stock Exchange of India Limited

Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services/Listing
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer of the Company

With reference to the captioned subject, we would like to inform you that Mr. Ankit Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the said position vide letter dated November 15, 2024 and he will be relieved from services of the Company from the closure of business hours on November 25, 2024. His successor shall be appointed in due course and the same shall be intimated to the Stock exchanges. The resignation letter is enclosed herewith.

The details as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are enclosed as **Annexure A**.

This is for your kind information and necessary records.

Yours Truly
For Apollo Pipes Limited

Sameer Gupta
Chairman & Managing Director
DIN - 00005209

Encl: A/a

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

ANNEXURE -A

S.No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment , resignation, removal , death or otherwise	Mr. Ankit Sharma has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. He has decided to pursue an alternate career opportunity outside the organization.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	w.e.f. closure of business hours on November 25, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India

Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

November 15, 2024

The Chairman and Managing Director
Apollo Pipes Limited
37, Hargobind Enclave,
Vikas Marg
Delhi - 110 092

Through Chief Financial Officer (CFO) Mr. Ajay Kumar Jain

Respected Sir,

Sub.: Resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

I, wish to resign from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of Apollo Pipes Limited, as I am planning to pursue other avenues in my career. Therefore, I request you to kindly relieve me from my official responsibilities w.e.f. closure of business hours of November 25, 2024.

I am thankful to the Directors, the Seniors and my colleagues for the support and cooperation extended to me during my tenure as the Company Secretary & Compliance Officer.

I wish the organization all success in its future endeavours.

Request you to kindly issue necessary instructions to have this letter placed at the Board Meeting of Apollo Pipes Limited for noting and also ensure reporting of my cessation as the Company Secretary and Compliance Officer in the Company to the Stock Exchanges, Registrar of Companies and other authorities concerned.

Thanking You,
Yours Sincerely,



Ankit Sharma