

SEC/0311/2021

**By E-Filing**

3<sup>rd</sup> November, 2021

<p>National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <b>Mumbai – 400 051.</b></p> <p><b>Scrip Symbol : APARINDS</b></p> <p><b>Kind Attn.: The Manager, Listing Dept.</b></p>	<p>BSE Ltd. Corporate Relationship Department, 27<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai - 400 001.</b></p> <p><b>Scrip Code : 532259</b></p> <p><b>Kind Attn.: Corporate Relationship Dept.</b></p>
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**Sub. : Revision in Policy on Materiality of Events & its disclosures and authorities under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

**Ref. : Our Letter no. Letter no. SEC/1712/2015 dtd. 17<sup>th</sup> December, 2015 w.r.t. adoption of Policy on Materiality of Events and its disclosures to the Stock Exchanges & authorization of Key Managerial Personnel (KMPs).**

Dear Sir,

Keeping in view various amendments in the Listing Regulations, the Board of Directors of the Company at its meeting held on 1<sup>st</sup> November, 2021 have adopted a revised Policy on Materiality of Events and its disclosures to the Stock Exchanges with revision in authorities as well.

The Board has authorized the following KMPs 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.

The details of the 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: <a href="mailto:kushal.desai@apar.com">kushal.desai@apar.com</a>
2.	Mr. Chaitanya N. Desai	Managing Director	Tel. No. 022 – 25263400 Email: <a href="mailto:Chaitanya.desai@apar.com">Chaitanya.desai@apar.com</a>



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3.	Mr. V. C. Diwadkar	Chief Financial Officer	Tel. No. 022 – 25263400 Email: <a href="mailto:vc.diwadkar@apar.com">vc.diwadkar@apar.com</a>
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The said details are also uploaded on the Company's website at [www.apar.com](http://www.apar.com).

Further, the Board has also 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, if required.

Thanking you,

Yours Faithfully,

**For APAR Industries Limited**

**(Sanjaya Kunder)**

**Company Secretary**