

SEC:APL:RKD:112423:23

September 1, 2023

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 517096 – APLAB LIMITED**

Dear Sir,

**Sub: Outcome of Board Meeting dated 1<sup>st</sup> September, 2023.**

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., 1<sup>st</sup> September, 2023, has, inter alia, considered and approved the following businesses:

1. Resignation of existing Statutory Auditors, M/s. Puranik Kane & Company.
2. Appointment of new Statutory Auditors

The meeting commenced at 11.30 a.m. and concluded at 4.00 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
CFO & Company Secretary