

31st August 2024

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

NSE Symbol : APLAPOLLO

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code : 533758

Dear Sir/Madam,

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg.: Resignation of Company Secretary and Compliance officer of the Company

Dear Sir/Madam

With reference to the captioned subject and in continuation to our previous intimation dated August 1, 2024 regarding the resignation of Mr. Deepak C S, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, we wish to inform you that today, August 31, 2024 marks the last working day of Mr. Deepak C S with our Company.

The Board took note of his resignation in its meeting held on August 10, 2024. Further, the Company has appointed Mr. Shivam Maheshwari, who is a qualified Company Secretary as the Compliance Officer with effect from September 1, 2024 for attending to all the compliances under applicable SEBI Regulations.

The details as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 are enclosed as Annexure A.

This is for your kind information and necessary records.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited

Deepak Kumar
Whole Time Director
DIN: 03056481

Encl: a/a

APL Apollo Tubes Limited (CIN-L74889 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91 - 011 44457164

Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel: +91 - 120 6918000

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapalli, Hosur,

Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India

Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta,

Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase,

Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka | Unit - 8 : Village Bisnoli, Khasra No. 527 To 530 &

569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh -203207 Email : info@aplapollo.com Web : www.aplapollo.com

Annexure – A

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Compliance Officer
2.	Date of appointment/ cessation & term of appointment	w.e.f. September 1, 2024
3.	Brief profile (in case of appointment)	Mr. Shivam Maheshwari holds a graduate degree in B. Com (H) from Delhi University. He holds a bachelor degree in Law from CCS University. He is a Qualified Company Secretary from the Institute of Company Secretaries of India having ICSI Mem. No. A38467. He has 9 years of professional experience in Company Secretarial functions and has handled corporate legal compliances under various statutes.
4.	Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	None

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