



30th March 2024

Electronic Filing

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

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

NSE Symbol: APLAPOLLO

Scrip Code: 533758

Dear Sir/Madam,

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in “Senior Management”

With reference to the captioned subject, we would like to inform you that Mr. Anurag Mehrotra, Chief Human Resource Officer (CHRO), designated as “Senior Management Personnel” of the Company, has tendered his resignation from the said post due to personal reasons. The resignation letter is enclosed herewith.

The Company has accepted the resignation and has relieved him from the duties w.e.f. closure of business hours of March 30, 2024.

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**.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited

Deepak C S
Company Secretary
FCS-5060

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.	Resignation as the Chief Human Resource Officer (CHRO) designated as "Senior Management Personnel" of the Company.
2	Date of Appointment/Cessation & term of appointment	W.e.f. 30 th March, 2024
3	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	None

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30.03.2024

To

Chairman & Managing Director
APL Apollo Tubes Limited
37, Hargobind Enclave,
Vikas Marg, Delhi-110092

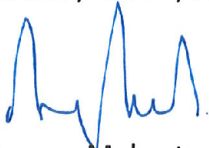
Dear Sir,

Sub: Letter of resignation from services of the Company

I am writing to formally resign from the position of CHRO (Chief Human Resource Officer) of APL Apollo Tubes Limited, effective 30-Mar-2024, due to personal reasons. I have thoroughly enjoyed my time working here and appreciate the opportunities for professional and personal development that you and the company have provided.

I am grateful for the support and guidance from you and from my management colleagues, team members and entire team of APL Apollo Tubes Limited. I want to express my sincere gratitude for the opportunities and experiences I've gained while working here. I have enjoyed being part of the team and wish the company continued success in the future.

Thank you for your support and guidance.



Anurag Mehrotra
Chief Human Resources Officer