



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019  
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E-mail : delhi@apmindustries.co.in  
CIN No. : **L21015RJ1973PLC015819**  
Website : www.apmindustries.co.in

**November 27, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 523537**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Smt. Uma Hada (DIN: 06463684), has stepped down from the position of Non-Executive Independent Director of the Company with effect from November 27, 2024 due to reasons stated in Resignation Letter of the even dated November 27, 2024. Consequently, she shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

Further, Smt. Uma Hada has also confirmed that there are no material reasons, other than those mentioned in the letter of confirmation as provided by her.

The relevant details of resignation, as per the requirement of Regulation 30 read with Schedule III of the Listing Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-A**.

The letter of resignation along with the letter of confirmation for resignation is enclosed as **Annexure-B**.

We request you to take the same on record.

Thanking You,

Yours faithfully,  
For **APM Industries Limited**

**Neha Goel**  
**Company Secretary**

**Encl:- as above**

**Annexure-A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details of Information: Smt. Uma Hada (DIN: 06463684)</b>
1.	Reason for change viz. appointment, resignation, removal or otherwise	Resignation as a Non-Executive Independent Director.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	November 27, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20th June, 2018.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
6.	Letter of Resignation along with detailed reasons for resignation	Please refer Annexure-B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Please refer Annexure-B

November 27, 2024

To,

The Chairman,  
**APM Industries Limited**  
910, Chiranjiv Tower, 43,  
Nehru Place, New Delhi - 110019

**Sub: Resignation from the position of Independent Director of the Company**

Due to indifferent health it would be difficult for me to attend the Board and Committee Meetings of the APM Industries Limited ("the Company") going forward. I, therefore, tender my resignation as an Independent Director of the Company with immediate effect. I shall also cease from the Membership/ Chairperson of all the Committees of the Board of the Company. I request the Board to accept my resignation as an Independent Director of the Company.

Further, I would also like to confirm that there is no other material reasons other than the one stated herein, for my resignation from the Company.

I wish to place on record my sincere thanks to each member of the Board. I also thank the management and the staff for extending their support and assistance that I received during the tenure of my directorship.

I wish the Company continued success and growth in all its future endeavors.

Yours Sincerely,

Uma Hada

Uma Hada

DIN:- 06463684

**November 27, 2024**

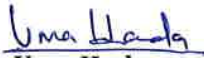
To,

The Chairman,  
**APM Industries Limited**  
910, Chiranjiv Tower, 43,  
Nehru Place, New Delhi - 110019

**Sub: Confirmation on reason for resignation**

I refer to my resignation letter dated November 27, 2024, resigning from the position of "Independent Director" of APM Industries Limited ("the Company") with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those which I have provided in my resignation letter.

**Yours Sincerely,**



**Uma Hada**

**DIN:- 06463684**