

Automobile Products of India Limited

28th August, 2024

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 505032 || ISIN: INE0NY101012

Subject: Intimation regarding appointment of Independent Director

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that taking in to consideration the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today has approved appointment of Ms. Deepa Mutha (DIN: 10725691) as an Independent Director of the Company for first term of 5 years with effect from 28th August, 2024 up to 27th August, 2029, subject to approval of the shareholders in the ensuing Annual General meeting of the Company.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given as **Annexure**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel
Company Secretary & Compliance Officer
M. No.: A62218

CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802
Website: www.apimumbai.com Email: cs1@apimumbai.com**

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Annexure 'A'

The disclosure as required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company on Wednesday, 28 th August, 2024 have approved appointment of Ms. Deepa Mutha (DIN: 10725691) as an Independent Director for a term of 5 (five) years commencing from 28 th August, 2024 up to 27 th August, 2029, subject to approval of the members in ensuing Annual General Meeting of the Company.
2.	Date of Appointment/-re-appointment/cessation & Terms of Appointment /-re-appointment	Appointed as an Independent Director of the Company with effect from 28 th August, 2024. Appointment for a term of 5 (five) years commencing from 28 th August, 2024 up to 27 th August, 2029
3	Brief Profile	Ms. Deepa Mutha is a qualified Chartered Accountant with about 18 years diversified professional working experience in Finance, Investment Banking, Due Diligence, Transfer Pricing, Audit & Risk management. She started her career as an article with Deloitte (Audit), then worked with CRISIL (S&P Global Division) and Inga Capital (Investment Banking-Primary Market Division). Currently she is working with Kalpataru Limited in the Finance Department.
4.	Disclosure of Relationship between Directors	Ms. Deepa Mutha is not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Deepa Mutha is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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