



27th September 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: Completion of tenure of Independent Directors

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Mr. Abhilash Lal (DIN: 03203177) and Mr. Anil kumar Bansal (DIN: 06752578), has completed their second term of five (5) consecutive years as Independent Directors and consequently ceased to be the Independent Directors of the Company with effect from the closure of business hours on 27th September, 2024.

The Board of Directors and the Management expressed their sincere gratitude and appreciation for the extensive contribution made by them during their tenure on the Board of the Company.

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 dated July 13, 2023 are enclosed as Annexure A.

This is for your kind information and necessary records.

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	
		Mr. Abhilash Lal (DIN: 03203177)	Mr. Anil Kumar Bansal (DIN: 06752578)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of five (5) consecutive years as an Independent Director of the Company with effect from the closure of business hours on 27 th September, 2024	Completion of second term of five (5) consecutive years as an Independent Director of the Company with effect from the closure of business hours on 27 th September, 2024
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	27 th September 2024	27 th September 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

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