

APLAB LIMITED
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SEC:APL:RKD:93118:18
January 1, 2018

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Resignation of Mr. Jayant Narhar Deo as Independent Director of the Company

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Jayant Narhar Deo, Independent Director of the Company has resigned from his post for personal reasons and the Board has accepted his resignation with effect from 13th September, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited

Rajesh K. Deherkar
Company Secretary &
Finance Controller

