

SEC:APL:RKD:93018:18  
January 1, 2018

**APLAB LIMITED**  
APLAB HOUSE,  
A-5 WAGLE ESTATE,  
THANE 400 604. INDIA.  
TEL : +91-22-67395555, 25821861  
FAX : +91-22-25823137  
EMAIL : response@aplab.com  
WEB : www.aplab.com

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

**Scrip Code: 517096 – APLAB LIMITED**

Dear Sir,

**Sub: Appointment of Independent Director**

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") the Board of Directors of the company at its meeting held on 29<sup>th</sup> May, 2017 has appointed Capt. Vilas Waman Katre as Independent, Non-Executive Director on the Board of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the attached Annexure.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited

  
Rajesh K. Deherkar  
Company Secretary &  
Finance Controller



Enc.: as above

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TEL : +91-22-67395555, 25821861  
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WEB : www.aplab.com**Appointment of Capt. Vilas Waman Katre as Independent, Non-Executive Director on the Board of Aplab Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Capt. Vilas Waman Katre has been appointed as Independent Non-Executive Director on the Board of the Company.
2	Date of appointment/cessation (as applicable)  Term of Appointment	29 <sup>th</sup> May, 2017  Appointed for Five years at the 52 <sup>nd</sup> AGM held on 28 <sup>th</sup> September, 2017.
3	Brief profile (in case of appointment)	<p>Capt. Vilas Waman Katre is a Master Mariner. He is a self made first generation entrepreneur having 40 years experience and interests in varied business activities like Shipping Services, Leasing of international freight containers, ISO certification and training services. He has substantial experience and exposure in Domestic and International Businesses. He has reasonable exposure to Financial Management of medium sized enterprises. He is a Chairman of Energy Metering Division, Member of Governing Council of Indian Electrical and Electronic Manufacturing Association.</p> <p>He is also Director in Electronica Plastic Machines Limited, Lubricare Pvt. Ltd., Electronica Mechatronic Systems (India) Pvt. Ltd., Vasundhara Agrotech Pvt. Ltd., EMST Marketing Pvt. Ltd., Seahorse India Pvt. Ltd. and vii) IMSA Shipping Agency Pvt. Ltd</p>
4	Disclosure of relationships between the Directors (in case of appointment of a Director)	Capt. Vilas Waman Katre is not related to any Director of the Company

