



## APIS INDIA LIMITED

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AIL/CS/2018-19/16

April 30, 2018

To  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject: Outcome of the Board Meeting held on April 30, 2018

Dear Sir/Madam,

Further to our letters dated April 17, 2018 and April 23, 2018 and in Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

**1. Appointment of Mr. Amit Anand as Managing Director**

The Board has on its meeting held on April 30, 2018, appointed Mr. Amit Anand as Managing Director of the Company for a period of 5 years commencing from March 01, 2018 to February 28, 2023.

**2. Appointment of Mr. Deepak Anand as Whole Time Director-President-Finance & Accounts**

The Board of directors has at the said meeting, appointed Mr. Deepak Anand as Whole Time Director designated as President Finance & Accounts of the Company for a period of 5 years commencing from May 01, 2018 to April 30, 2023.

**3. Appointment of Mr. Atul Singh as Chief Financial Officer**

The Board of directors has at the said meeting, appointed Mr. Atul Singh as Chief Financial Officer of the Company effective from April 30, 2018.



**4. Appointment of Mr. Vikas Aggarwal as Company Secretary and Compliance Officer**

The Board of directors has at the said meeting, appointed Mr. Vikas Aggarwal as Company Secretary and Compliance Officer of the Company effective from April 30, 2018.

**5. Determination of Material Events and Information**

Mr. Amit Anand and Mr. Deepak Anand and Mr. Atul Singh and Mr. Vikas Aggarwal are severally authorized to decide the materiality of events and information for the purpose of making disclosures to the Stock Exchange. Coordinates of Mr. Amit Anand and Mr. Deepak Anand and Mr. Atul Anand and Mr. Vikas Aggarwal are given below.

Name and Designation of Concerned Official	E-mail Address	Telephone Number
Mr. Amit Anand	<a href="mailto:amit@apisindia.com">amit@apisindia.com</a>	011- 43206602
Mr. Deepak Anand	<a href="mailto:deepak@apisindia.com">deepak@apisindia.com</a>	
Mr. Atul Anand	<a href="mailto:atul@apisindia.com">atul@apisindia.com</a>	
Mr. Vikas Aggarwal	<a href="mailto:vikas.cs@apisindia.com">vikas.cs@apisindia.com</a>	

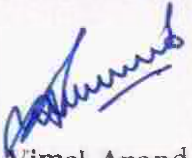
Brief profile of appointees are given as **Annexure-I** to this letter.

The Board meeting was commenced at 03:00 P.M and concluded at 06:30 P.M.

We request you to kindly take it on your records.

Yours faithfully

For APIS India Limited



Vimal Anand  
(Director)



1. Mr. Amit Anand

Mr. Amit Anand, a Commerce Graduate by qualification having more than 22 years of experience in the field of food processing business. He has an experience in managing the Company affairs and contributed significantly to its growth. He is also well exposed to overseas market and regularly participating in international exhibitions around the world to promote the business and products of the Company. Mr. Amit Anand is a relative of Mr. Deepak Anand, Whole Time Director of the Company and Mr. Vimal Anand, Non-Executive Director of the Company.

2. Mr. Deepak Anand

Mr. Deepak Anand, a Commerce Graduate by qualification, he is a third generation businessman, having more than 48 years of diverse experience in the field of Food Processing, Finance, Administrative, Sales, Marketing, General Management in FMCG and Oil and Gas business. A true visionary he has been the guiding force behind the group. His passion for work and flair for new business has seen the company take many new initiatives in food industry. Mr. Deepak Anand is a relative of Mr. Amit Anand, Whole Time Director of the Company and Mr. Vimal Anand, Non-Executive Director of the Company.

3. Mr. Atul Singh

Mr. Atul Singh is a fellow member of Institute of Chartered Accountant of India (ICAI). Mr. Singh carries more than 10 years of rich experience and specialize in the field of Accounts, Taxation, Audit, Treasury and Banking.

He was earlier associated with Xalta Foods & Beverages Private Limited where he was Manager-Finance & Accounts. Prior to this, Mr. Singh held various leadership roles at BLB Commodities Limited. Mr. Singh is not related to any director of the Company.



4. Mr. Vikas Aggarwal

Mr. Vikas Aggarwal is Associate Member of Institute of Company Secretary of India and a Law Graduate. Mr. Aggarwal has more than 5 years of experience and having exposure in the area of Security and Capital Market, Corporate Law, FEMA and Compliance Management, Shareholder Management, Board Management, Merger and Acquisition etc. Mr. Aggarwal is not related to any director of the Company.

