



APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
T + 9111143 20 6650 F + 91112 5713631
E mail@apisindia.com W apisindia.com

AIL/CS/2017-18/12

April 17, 2018

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

Scrip Code: 506166

Subject: Intimation of Change in Composition of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, we hereby inform you that Mr. Vimal Anand (DIN: 00951380) has tendered his resignation as Managing Director from the Board of Directors of the Company from the closure of business hours dated April 17, 2018 due to his personal reasons, however he will be continue to act as an *Non-Executive Director* in the Company..

Kindly take it on your records.

Yours faithfully

For APIS India Limited

Amit Anand
(Director)

