



APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
T +9 1114 320 6650 F +9 1112 57 13631
E mail@apisindia.com W apisindia.com

AIL/CS/2017-18/15

April 23, 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 the following:

1. Mr. Amit Anand has tendered his resignation as Chief Financial Officer of the Company from the closure of business hours dated April 30, 2018 due to his personal reasons.
2. Mr. Deepak Anand has tendered his resignation as Whole Time Director from the Board of Directors of the Company from the closure of business hours dated April 30, 2018 due to his personal reasons.

Kindly take it on your records.

Yours faithfully

For APIS India Limited

**Amit Anand
(Director)**

