



August 11, 2025

Electronic Filing

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Resignation of Statutory Auditor of material subsidiary.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform that M/s. Deloitte Haskins & Sells LLP, Statutory Auditors of APL Apollo Building Products Limited (formerly known as APL Apollo Building Products Private Limited) ("**ABPL**"), a material subsidiary of the Company, has tendered their resignation vide their letter dated August 11, 2025 from the position of Statutory Auditors of ABPL.

A copy of the resignation letter dated August 11, 2025, as received from Deloitte Haskins & Sells LLP is attached herewith.

The above information is also being uploaded on the website of the Company at [www.aplapollo.com](http://www.aplapollo.com).

We request you to kindly take the above information on record.

Thanking you

Yours faithfully

**For Apollo Tubes Limited**

**Vipul Jain**  
**Company Secretary and**  
**Compliance Officer**

Encl: a/a

**APL Apollo Tubes Limited (CIN-L74889 DL 1986PLC023443)**

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91 - 011 44457164

Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel: +91 - 120 6918000

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapalli, Hosur,

Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India

Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta,

Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase,

Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka | Unit - 8 : Village Bisnoli, Khasra No. 527 To 530 &

569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh -203207 Email : [info@aplapollo.com](mailto:info@aplapollo.com) Web : [www.aplapollo.com](http://www.aplapollo.com)

# Deloitte Haskins & Sells LLP

## Chartered Accountants

7th Floor Building 10  
Tower B  
DLF Cyber City Complex  
DLF City Phase II  
Gurugram-122 002  
Haryana, India

Tel: +91 124 679 2000

Fax: +91 124 679 2012

Date: August 11, 2025

To  
**The Board of Directors**  
**APL Apollo Building Products Limited**  
37, Hargobind Enclave  
Vikas Marg  
Delhi -110092

**Dear Sirs,**

**Subject: Resignation as Statutory Auditors of APL Apollo Building Products Limited (formerly known as APL Apollo Building Products Private Limited) ("the Company").**

We were appointed as statutory auditors of the Company to hold office from the conclusion of the 4<sup>th</sup> Annual General Meeting held on September 30, 2023, till the conclusion of the 9<sup>th</sup> Annual General Meeting of the Company i.e., for a period of 5 years commencing from April 1, 2023, to financial year ending March 31, 2028.

We have completed the statutory audit of financial statements of the Company for the year ended March 31, 2025 and have issued our audit report dated May 06, 2025. We have not commenced the statutory audit of the Company as at and for the year ending March 31, 2026.

We will complete our term of appointment as statutory auditors of APL Apollo Tubes Limited, the Company's parent entity ("Holding Company") at the conclusion of its 40<sup>th</sup> Annual General Meeting, which we are informed is expected to be held in August/ September 2025. Consequent to this, we have received a letter dated July 23, 2025 from Mr. Rahul Gupta, Managing Director, who has also had a discussion with us, regarding the statutory audit of the Company for the year ending March 31, 2026. Pursuant to the upcoming change in the statutory auditors of the Holding Company, for reasons of the Company's operational efficiency, need for bringing in synergies with the Holding Company audit firm, as well as maintaining consistency in the audit process, the Company intends to align its statutory auditor with that of the Holding Company for the year ending March 31, 2026.

In view of this, we are tendering our resignation as the statutory auditor of the Company with immediate effect.


We thank you for the cooperation and courtesies extended to us during our term as statutory auditors of the Company.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors of listed entities and their material subsidiaries for the resignation as required by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Kindly acknowledge receipt of this letter.

Yours faithfully,

For **Deloitte Haskins & Sells LLP**  
Chartered Accountants  
(ICAI Firm Registration No. 117366W/W-100018)

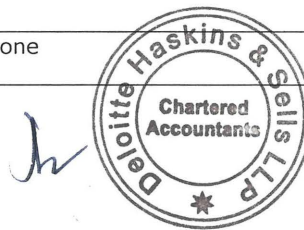
  
**Jitendra Agarwal**  
Partner  
Membership No. 87104



**Annexure A**

Format of information to be obtained from the statutory auditor upon resignation<sup>1</sup>

1.	Name of the listed entity/ material subsidiary	APL Apollo Building Products Limited (Formerly known as APL Apollo Building Products Private Limited)
2.	Details of the statutory auditor	
	a. Name	Deloitte Haskins & Sells LLP Firm Registration No. 117366W/W-100018
	b. Address	7th Floor, Building 10, Tower B, DLF Cyber City Complex, Gurugram, Haryana, 122002 – India
	c. Phone Number	+91 124 679 2000
	d. Email	jaqarwal@deloitte.com
3.	Details of association with the listed entity/ material subsidiary	
	a. Date on which statutory auditor was appointed	At 4 <sup>th</sup> Annual General Meeting held on September 30, 2023
	b. Date on which term of the statutory auditor was schedule to expire	Conclusion of the 9 <sup>th</sup> Annual General Meeting
	c. Prior to resignation, the latest audit report submitted by the auditor and date of its submission	Audit of the financial statements for the year ended March 31, 2025, vide audit report dated May 06, 2025.
4.	Details reasons for resignation	Refer attached resignation letter dated August 11, 2025
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7.	Any other facts relevant to the resignation	None



<sup>1</sup> This Annexure A forms part of the letter of resignation as statutory auditors dated August 11, 2025 from Deloitte Haskins & Sells LLP (Firm's Registration No. 117366W/ W-100018) to APL Apollo Building Products Limited.

# Deloitte Haskins & Sells LLP

## Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

For **Deloitte Haskins & Sells LLP**  
Chartered Accountants  
(ICAI Firm Registration No. 117366W/W-100018)

*Jitendra Agarwal*

**Jitendra Agarwal**  
Partner  
Membership No. 87104



Place: Gurugram  
Date: August 11, 2025