

APL/SECT/DLH/SE: 2019-20

1st October 2019

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

Dear Sir/Madam,

Re: Resignation of Company Secretary and Compliance Officer

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that due to personal reasons Mr. Adhish Swaroop, Company Secretary and Compliance Officer of the Company has resigned from his office with effect from September 30, 2019.

Further, the Company has appointed Mr. Shivam Maheshwari, who is a qualified Company Secretary as the Compliance Officer with effect from October 1, 2019.

You are requested to kindly take the same in your records.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited


Ashok K. Gupta
Managing Director

