



1st November 2023

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: Appointment of Mr. Chetan Khandelwal as Chief Financial Officer and Key Managerial Personnel

Further to our intimation dated October 30, 2023, regarding appointment of Chief Financial Officer, we hereby notify that Mr. Chetan Khandelwal, joined the Company as Chief Financial Officer and Key Managerial Personnel of the Company today, i.e., November 1, 2023. Mr. Deepak Goyal stands relieved from the additional responsibility of Chief Financial Officer of the Company with immediate effect and will continue as a Whole Time Director [Director (Operations) & Group CFO].

Please find enclosed herewith a copy of the letter dated November 1, 2023 received from Mr. Deepak Goyal to the above effect. The brief profile and other details about Mr. Chetan Khandelwal, the new CFO have already been communicated in our previous letter. Mr. Chetan Khandelwal will report to Mr. Deepak Goyal.

Yours faithfully

For APL Apollo Tubes Limited

Deepak C S
Company Secretary
Membership No. F5060

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapalli, Hosur, Tamilnadu-635109, India

Unit-III : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

E-mail : info@aplapollo.com Website : www.aplapollo.com

1st November 2023

To,
The Board of Directors,
APL Apollo Tubes Limited
37, Hargobind Enclave,
Vikas Marg, New Delhi 110092, India

Sub: **Stepping down as the Chief Financial Officer of the Company**

Dear Sir/Madam,

I have been serving as the Chief Financial Officer (KMP) of the Company pursuant to the applicable provisions of Section 203 of the Companies Act, 2013 since February 18, 2015. I was also appointed as the Whole Time Director [Director (Operations) & Group CFO], by the Board of Directors with effect from May 12, 2023.

As a new person has been appointed as the CFO of the company to exclusively take care of the said function, I would like to step down from my position as the CFO and the KMP of the Company with effect from November 1, 2023. This would allow me to focus more on the business operations of the Company as the Director (Operations) & Group CFO.

I take this opportunity to convey my sincere thanks to the management and the Board Members for providing their strategic guidance and support during my tenure as the CFO.

Thanking You,

Yours sincerely,



Deepak Goyal
Director (Operations) & Group CFO
(DIN: 03056481)