



1st August 2024

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: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance officer of the Company**

Dear Sir/Madam

With reference to the captioned subject, we would like to inform you that Shri Deepak C S, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the said position vide letter dated August 1, 2024 and he will be relieved from services of the Company from the closure of business hours on August 31, 2024. His successor shall be appointed in due course and the same shall be intimated to the Stock exchanges. The resignation letter is enclosed herewith.

The details as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 are enclosed as Annexure A.

This is for your kind information and necessary records.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited

Deepak Kumar
Whole Time Director
DIN: 03056481
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 Perandapali, 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 (VIII), 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@aplpollo.com Web : www.aplpollo.com

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Deepak C S has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. He has decided to pursue an alternate career opportunity outside the organization.
2.	Date of appointment/cessation & term of appointment	w.e.f. closure of business hours on August 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	None

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 Perandapali, 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 (VIII), 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 Web : www.aplapollo.com

August 1, 2024

The Chairman and Managing Director
APL Apollo Tubes Limited
37, Hargobind Enclave
Vikas Marg
Delhi – 110 092

Dear Sir,

Sub.: Resignation

I wish to resign from the position of Company Secretary of APL Apollo Tubes Limited as I am planning to make a career move. Therefore, I request you to kindly relieve me from my official responsibilities w.e.f. closure of business hours of August 31, 2024.

I am thankful to the directors, the seniors and my colleagues for the support and co-operation extended to me during my tenure as the Company Secretary.

I wish the organization all success in its future endeavors.

Request you to kindly issue necessary instructions to have this letter placed at the respective Board meetings of APL Apollo Tubes Limited and its wholly owned subsidiary – APL Apollo Building Products Private Limited for noting and also ensure reporting of my cessation as the Company Secretary and Compliance Officer in the Company to the Stock Exchanges, Registrar of Companies and other authorities concerned.

Thanking You
Yours faithfully



Deepak C S