



16th September 2025

Electronic Filing

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

NSE Symbol : APLAPOLLO

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

Scrip Code: 533758

Dear Sir/Madam,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, (FRN: 117366W/W-100018), have completed their second term of five (5) consecutive years as Statutory Auditors of the Company at the 40th Annual General Meeting and consequently ceased to be the Statutory Auditors of the Company with effect from the conclusion of 40th Annual General Meeting of the Company.

Further, the Members at the 40th Annual General Meeting has approved the appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants (FRN: 001076N/N500013), as Statutory Auditors of the Company for a term of five (5) years to hold office from the conclusion of the 40th AGM till the conclusion of the 45th AGM of the Company to be held in year 2030.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI /HO /CFD /PoD2 /CIR /P/ 0155 dated 11th November 2024 is enclosed as Annexure A and B.

This is for your kind information and necessary records.

Yours faithfully
For APL 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 Web : www.aplapollo.com

Annexure – A

Details with respect to Change in Statutory Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Completion of Tenure: M/s. Deloitte Haskins and Sells LLP, Statutory Auditors

S. No.	Particular	Disclosure
1.	Reason for change:	Completion of second term of five (5) consecutive years of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, (FRN: 117366W/W-100018) as Statutory Auditors of the Company with effect from the conclusion of 40 th Annual General Meeting of the Company.
2.	Date of cessation	15 th September, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Annexure – B

Appointment: M/s Walker Chandiok & Co LLP, Statutory Auditors

S. No.	Particular	Disclosure
1	Reason for change:	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company.
2	Date of Appointment & terms of appointment	<p>Date of Appointment: w.e.f. September 15, 2025</p> <p>Term of Appointment: Appointed for a period of 5 (five) consecutive years from the conclusion of 40th AGM till the conclusion of the 45th</p>

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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 &

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		AGM to be held in the year 2030..
3	Brief profile (in case of appointment)	M/s Walker Chandiok & Co LLP was established on 1st of January 1935 and converted to a Limited Liability Partnership firm on 25th of March 2014 and has a registered office at L-41, Connaught Circus, New Delhi- 110001. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and empaneled on the Public Company Accounting Oversight Board (PCAOB) and Comptroller & Auditor General of India. The firm provides professional services like auditing, taxation, and management consultancy services to clients in India. The firm has 70 Partners and over 2,215 personnel operating from 15 locations in India. The Firm is considered as one of the four largest audit firms in India with many marquee names as the audit clients and many of them in the NSE top 250.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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