



15th September 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

Dear Sir/Madam,

Sub: Completion of tenure of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Ms. Neeru Abrol (DIN: 01279485), Non-Executive - Independent Director, has completed her second term of five (5) consecutive years as Independent Directors at the 40th Annual General Meeting of the Company held on 15th September, 2025 and consequently ceased to be the Independent Director of the Company with effect from 15th September, 2025.

The Board members expressed their sincere gratitude and appreciation for the extensive contribution made by her during her tenure on the Board of the Company.

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.

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

| S. No. | Disclosure Requirement | Details |
|--------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Completion of second term of five (5) consecutive years as an Independent Director of the Company at the 40 th Annual General Meeting, held on 15 th September, 2025. |
| 2. | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | 15 th September, 2025 (i.e., conclusion of 40 th AGM of the Company) |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable |

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