



24th February 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

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we would like to inform you that Ms. Charu Malhotra, Chief Brand Officer (CBO), designated as "Senior Management Personnel" of the Company, has tendered her resignation from the said post, effective from closure of business hours of February 24, 2025, due to the reason stated in her resignation letter (as attached).

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**.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited

Vipul Jain
Company Secretary and
Compliance Officer

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899 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 - 423401, India

Unit - 4 : Village Bendri Near Urfal Indli Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (VIII), Chegunta,

Medak - 502255, Telangana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-I, 4th Phase,

Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Rolar-563130, Karnataka

Email : info@aplpollo.com | Web : www.aplpollo.com

Annexure A

S. No.	Disclosure Requirement	Details
1	Reason for change: viz appointment, resignation.	Resignation as the Chief Brand Officer (CBO) of the Company.
2	Date of Appointment/Cessation & term of appointment	W.e.f. closure of business hours of February 24, 2025
3	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	None

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24th Feb 2025

To

Pankaj Sharma
Chief Human Resources Officer
APL Apollo Tubes Ltd.

Subject: Resignation from the Position of Chief Brand Officer

Dear Pankaj,

I am writing to formally resign from my position as Chief Brand Officer at APL Apollo Tubes Ltd., effective today i.e. Feb 24, 2025 as my last working day.

It has been an incredible journey over the past one and a half years, and I am truly grateful for the opportunities I have had to contribute to the company's brand growth and work alongside such a high energy team. The experience, learnings, and professional relationships I have built here will always be invaluable to me.

This decision was not an easy one, but after careful consideration, I have decided to pursue an external opportunity that aligns with my long-term career goals.

I sincerely thank you and the entire APL Apollo family for your support and encouragement. I look forward to staying in touch and wish the organization continued success.

Regards,


Charu Malhotra