



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Phone : (011) 26441015-17 Fax : (011) 26441018
E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

August 24, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Stock Code 523537

Sub: Intimation for re-appointment of Independent Director of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. August 24, 2020 has re-appointed Smt. Uma Hada as Independent Director with effect from September 25, 2020 subject to approval of members at the ensuing Annual General Meeting of the Company.

If her appointment is confirmed by the members, he shall hold office for a period of five years effective from September 25, 2020.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being re-appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are attached as Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Jain
Company Secretary

Encl:- as above

Annexure-A

S. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal or otherwise	The Board of Directors at its meeting held today, approved re-appointment of Smt. Uma Hada as Independent Director on the Board of the Company.
2.	Date of appointment/ Cessation (as applicable) Term of appointment	She will hold the office for a period 5 years from September 25, 2020 to September 24, 2025. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Smt. Uma Hada, aged 72 years holds Bachelors' Degree in Arts from Calcutta University. She is having 12 years of experience in the field of Finance. She joined the Board of the Company on April 08, 2015 as a Woman Director and as Non-Executive Independent Director on September 25, 2015.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Smt. Uma Hada not related to any of the Director or promoter of the Company.
5.	Shareholding, if any in the Company	Smt. Uma Hada holds 2002 equity shares of the Company as on date.