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May 10, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today at 12:30 p.m. and concluded at 01:15 p.m., inter-alia discussed and approved the followings matters:-

- (a) Continuation of Directorship of Shri Shri Gopal Rajgarhia (DIN: 00002245) as 'Non-Executive, Non-Independent Director' on the Board of the Company after attaining the age of 75 (Seventy-five) years on August 21, 2021, subject to approval of members.
- (b) The Postal Ballot Notice for seeking approval of the members for continuation of Directorship of Shri Shri Gopal Rajgarhia (DIN: 00002245) as stated above.
- (c) The appointment of Mr. Ravi Sharma (FCS No.: 4468, C.P. No.: 3666) and/or Ms. Suman Pandey (FCS No.: 7606, C.P. No.: 8404), Partners of M/s RSM & Co., Practicing Company Secretaries, as Scrutinizer for conducting the E-Voting / Postal Ballot process in a fair and transparent manner.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that the Director being continuance of Directorship is not debarred from holding the office of director by virtue of any order of any SEBI or any other such authority.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 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



Annexure-A

S. No.	Particulars	Shri Shri Gopal Rajgarhia (DIN: 00002245)
1.	Reason for change viz. appointment, resignation, removal or otherwise	The Board of Directors at its meeting held today, approved the continuation of Directorship of Shri Shri Gopal Rajgarhia as 'Non-Executive, Non-Independent Director' on the Board of the Company after attaining the age of 75 (Seventy-five) years on August 21, 2021. This continuation is subject to approval of shareholders will be pass by way of Postal Ballot.
2.	Date of appointment/ Cessation (as applicable) Term of appointment	Continuation of Directorship after attaining the age of 75 (Seventy-five) years on August 21, 2021.
3.	Brief profile (in case of appointment)	NA-As continuation of Directorship
4.	Disclosure of relationships between directors	Shri Shri Gopal Rajgarhia being brother of Shri Rajendra Kumar Rajgarhia, Chairman is related to him. He is not related to any other Director and KMP of the Company.
5.	Shareholding, if any in the Company	Shri Shri Gopal Rajgarhia holds 573850 equity shares of the Company as on date.


