



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 06, 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 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, August 06, 2021 at 12:30 p.m. and concluded at 01:30 p.m., inter-alia, considered and approved the Un-audited Financial Results for the quarter ended June 30, 2021 along with Limited Review Report.

Further, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors at their meeting held today also approved to designate Shri Rajendra Kumar Rajgarhia as Whole time Director of the Company upto May 31, 2024 and all other terms and conditions including remuneration of his re-appointment in the Company approved by Board of Directors on May 31, 2021 shall remain unchanged.

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 re-appoint/designate as Whole time Director 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.

Yours faithfully,

For **APM Industries Limited**

Neha Jain

Neha Jain
Company Secretary
Encl: as above





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Annexure-A

S. No.	Particulars	Shri Rajendra Kumar Rajgarhia (DIN: 00141766)
1.	Reason for change viz. appointment, resignation, removal or otherwise	The Board of Directors at its meeting held today i.e. Friday, August 06, 2021, approved to designate Shri Rajendra Kumar Rajgarhia as Whole time Director of the Company upto May 31, 2024. This is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	Designated as Whole time Director of the Company upto May 31, 2024 on such terms and conditions including remuneration as approved by Board of Directors at its meeting held on May 31, 2021 shall remain unchanged.
3.	Brief profile (in case of appointment)	Shri Rajendra Kumar Rajgarhia aged 82 years and he is B.com graduate. Overall, he is having more than 50 years of experience. He is having 35 years of work experience in textile Industries. He is being appointed as a Director on the Board of the Company since 1994. He is also having expertise in Investment decision, financing activities, strategic planning in capital budgeting. He is also promoter of the Company. He helped the Company to become successful business entity in the manufacturing Industry.
4.	Disclosure of relationships between directors (in case of appointment)	Shri Rajendra Kumar Rajgarhia being brother of Shri Shri Gopal Rajgarhia, Non-Executive Director is related to him. He is not related to any other Director and KMP of the Company.

