

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 02, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation for continuation of Directorship of Smt. Uma Hada

Dear Sir,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and based on the recommendation of Nomination and Remuneration Committee of the Company, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 02, 2022 at 12:30 p.m. and concluded at 01:30 p.m., inter-alia, approved the Continuation of Directorship of Smt. Uma Hada (DIN: 06463684) as 'Non-Executive, Independent Director' on the Board of the Company after attaining the age of 75 (Seventy-five) years on July 14, 2023, subject to approval of members.

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

Encl: as above



IS/ISO 9001 - 2000

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Annexure-A

S. No.	Particulars	Smt. Uma Hada (DIN: 06463684)
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 Smt. Uma Hada as 'Non-Executive, Independent Director' on the Board of the Company after attaining the age of 75 (Seventy-five) years on July 14, 2023. This continuation is, subject to approval of shareholders at ensuing Annual General Meeting.
2.	Date of appointment/ Cessation (as applicable) Term of appointment	Continuation of Directorship after attaining the age of 75 (Seventy-five) years on July 14, 2023.
3.	Brief profile (in case of appointment)	N.A. - As continuation of Directorship
4.	Disclosure of relationships between Directors	Smt. Uma Hada is not related to any Director and KMP of the Company.
5.	Shareholding, if any in the Company	Smt. Uma Hada holds 2002 equity shares of the Company as on date.

