



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
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November 21, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director (Non Independent and Independent)

Dear Sirs,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, November 21, 2023 at 02:00 p.m. and concluded at 03:15 p.m., inter-alia, considered and approved the following businesses, 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:-

(a) Appointment of Shri Deepak Vishwanath Harlalka as Additional Director in the capacity of Non-Executive Director of the Company; and

(b) Appointment of Shri Manish Garg as Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of first term of five consecutive years from November 21, 2023 to November 2028.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that both the Directors being appointed are 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 and Annexure-B.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary

Annexure-A

S. No.	Particulars	Details of Information: Shri Deepak Vishwanath Harlalka (DIN: 00170335)
1.	Reason for change viz. appointment, resignation, removal or otherwise	The Board of Directors at its meeting held today i.e. Tuesday, November 21, 2023, approved the appointment of Shri Deepak Vishwanath Harlalka as Additional Director, in the capacity of Non-Executive Director of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	Appointment from November 21, 2023 in the category of Non-Executive Director, subject to approval of shareholders. He would be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Shri Deepak Vishwanath Harlalka aged 60 years, holds Bachelors' Degree in Commerce. Presently, he is Managing Director of Gini Silk Mills Limited, manufacturer of fabrics & job work of processing fabrics. He is having more than 25 years of experience in the field of textile industry which will be beneficial for the Company.
4.	Disclosure of relationships between directors (in case of appointment)	He is Son in law of Shri Rajendra Kumar Rajgarhia, Chairman and Whole time Director of the Company.
5.	Shareholding, if any in the Company	He is holding 81000 equity shares of the Company as on date.

Annexure-B

S. No.	Particulars	Details of Information: Shri Manish Garg (DIN: 01324631)
1.	Reason for change viz. appointment, resignation, removal or otherwise	The Board of Directors at its meeting held today i.e. Tuesday, November 21, 2023, approved the appointment of Shri Manish Garg as Additional Director in the capacity of Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
2.	Date of appointment/ Cessation (as applicable) Term of appointment	Appointment from November 21, 2023 to November 20, 2028, subject to the approval by the Members of the Company. He would not liable to be retire by rotation.
3.	Brief profile (in case of appointment)	Mr. Manish Garg, aged 53 years holds Bachelors' Degree in Commerce from Shahu Jain College, Rohil Khand University. He is a fellow member of the Institute of Chartered Accountant of India. He is having more than 27 years of experience. He has rich experience in the field of Direct Taxes and handled various tax matters. He has conducted Audit of many Public Sector Undertakings.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Director and Key Managerial Personnel of the Company.
5.	Shareholding, if any in the Company	He is not holding any equity shares of the Company as on date.