



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

November 10, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of Demise of Shri Shri Gopal Rajgarhia, Non-Executive Director under Regulation 30 and 31A (6) (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Shri Shri Gopal Rajgarhia (DIN:00002245), Non-Executive Director and Promoter of the Company on November 10, 2023 and holding 5,73,850 (2.66%) equity shares of the Company.

Shri Shri Gopal Rajgarhia was appointed as Non-Executive Director on the Board of the Company w.e.f. July 26, 2000 and played crucial leadership roles through which the Company immensely benefitted.

Shri Shri Gopal Rajgarhia sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary