



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
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January 10, 2024

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 - Re-appointment and Appointment of Director

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. Wednesday, January 10, 2024 at 12:30 p.m. and concluded at 01:30 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) Re-appointment of Shri Rajendra Kumar Rajgarhia as Whole time Director and Chairman of the Company for further period of 3 years from June 01, 2024 to May 31, 2027.
- (b) Re-appointment of Shri Hari Ram Sharma as Managing Director on the Board of the Company for further period of 3 years from June 01, 2024 to May 31, 2027.
- (c) Appointment of Smt. Nirmala Bagri as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of first term of five consecutive years from January 10, 2024 to January 09, 2029.

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, Annexure-B and Annexure-C.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary

Annexure-A

S. No.	Particulars	Shri Rajendra Kumar Rajgarhia (DIN: 00141766)
1.	Reason for change viz. appointment, resignation, removal or otherwise	Re-appointment
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	<p>The Board of Directors at its meeting held today i.e. Wednesday, January 10, 2024, approved the re-appointment of Shri Rajendra Kumar Rajgarhia as Whole time Director and Chairman of the Company for further period of 3 years from June 01, 2024 to May 31, 2027 subject to approval of shareholders of the Company through Postal Ballot.</p> <p>He would be liable to retire by rotation.</p>
3.	Brief profile (in case of appointment)	<p>Shri Rajendra Kumar Rajgarhia aged 85 years and he is B.com graduate. Overall, he is having more than 60 years of work experience. He is also having around 52 years of work experience in the field textile industry. He is being appointed as a Director on the Board of the Company since 1973. He is also having experience in financing activities, strategic planning in capital Budgeting. He is also promoter of the Company. He is the main contributor to the growth and development of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment)	<p>Shri Rajendra Kumar Rajgarhia being Father-in-law of Shri Deepak Vishwanath Harlalka, is related to him. He is not related to any other Director and KMP of the Company.</p>
5.	Shareholding, if any in the Company	<p>He is holding 38,73,000 equity shares of the Company as on date.</p>
6.	Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	<p>Shri Rajendra Kumar Rajgarhia is not debarred from holding the office of director by virtue of order of SEBI or any other regulatory authority.</p>

Annexure-B

S. No.	Particulars	Shri Hari Ram Sharma (DIN: 00178632)
1.	Reason for change viz. appointment, resignation, removal or otherwise	Re-appointment
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	<p>The Board of Directors at its meeting held today i.e. Wednesday, January 10, 2024, approved the re-appointment of Shri Hari Ram Sharma as Managing Director on the Board of the Company for further period of 3 years from June 01, 2024 to May 31, 2027 subject to approval of shareholders of the Company through Postal Ballot.</p> <p>He would be liable to retire by rotation.</p>
3.	Brief profile (in case of appointment)	<p>Shri Hari Ram Sharma aged is 72 years and he is B.Com Graduate. He is having around 50 years of work experience in Strategic planning for production and sales. He is also having around 43 years of experience in the field of textile industries. He is being appointed as a Director on the Board of the Company since 1997. He has rich experience in various areas of operation of the business and specialized skills in innovation, product development etc. Shri Hari Ram Sharma has put in much effort to improve the business performance and devoted attention to the developmental activities of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment)	<p>Shri Hari Ram Sharma is not related to any other Director and KMP of the Company.</p>
5.	Shareholding, if any in the Company	<p>He is holding 1,045 equity shares of the Company as on date.</p>
6.	Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	<p>Shri Hari Ram Sharma is not debarred from holding the office of director by virtue of order of SEBI or any other regulatory authority.</p>

Annexure-C

S. No.	Particulars	Details of Information: Smt. Nirmala Bagri (DIN: 01081867)
1.	Reason for change viz. appointment, resignation, removal or otherwise	Appointment.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	The Board of Directors at its meeting held today i.e. Wednesday, January 10, 2024, approved the appointment of Smt. Nirmala Bagri as Additional Director, in the capacity of Non-Executive Independent Director of the Company, subject to approval of shareholders through Postal Ballot. She would not be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Smt. Nirmala Bagri aged 76 years, holds Bachelors' Degree in Arts. She is having around 42 years of experience in the field of Finance, Accounts and Human Resource. Expertise in Accounting Matters, SEBI & Corporate Laws, Business Strategy, Financial acumen, Human Resource, Risk Management, Corporate Governance, Shareholders Management.
4.	Disclosure of relationships between directors (in case of appointment)	Smt. Nirmala Bagri is not related to any other Director and KMP of the Company.
5.	Shareholding, if any in the Company	She is not holding any equity shares of the Company as on date.
6.	Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Smt. Nirmala Bagri is not debarred from holding the office of director by virtue of order of SEBI or any other regulatory authority.