

November 14, 2023

To,

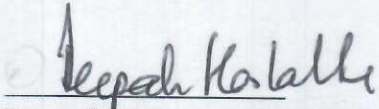
The Board of Directors
APM Industries Limited
SP-147, RIICO Industrial Area,
Bhiwadi, Dist. Alwar, Rajasthan-301019

Sub:- Notice under Section 160 of the Companies Act, 2013

Dear Madam/Sir,

I, **Deepak Vishwanath Harlalka** (DIN: 00170335) son of Shri Vishwanath Sewaramji Harlalka, resident of 2002 Vivarea D Wing, Sane Guruji Marg, Mahalaxmi, Mumbai-400011, hereby propose my candidature for appointment as Non-Executive Director of APM Industries Limited ("Company") under section 160 of the Companies Act, 2013 and rules made thereunder.

Yours faithfully,


Deepak Vishwanath Harlalka
DIN:- 00170335