

January 01, 2024

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, **Hari Ram Sharma** (DIN: 00178632) son of Late Shri Prahlad Rai Sharma, resident of T-160, B 15 Ashiana Town, Thada, Bhiwadi, Alwar, Rajasthan-301019, hereby propose my candidature for re-appointment as Managing Director of APM industries Limited ("Company") under section 160 of the Companies Act, 2013 and rules made thereunder.

Yours faithfully,



**Hari Ram Sharma**  
DIN:- 00178632