

November 14, 2023

To,

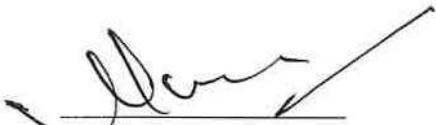
The Board of Directors
APM Industries Limited
SP-147, RIICO Industrial Area,
Bhiwadi, Dist. Alwar, Rajasthan-301019

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

Dear Madam/Sir,

I, **Manish Garg** (DIN: 01324631) son of Shri Kailash Pati Garg, resident of House No. 705, Goverdhan Tower, Kaushambi, I.E. Sahibabad, Ghaziabad, Uttar Pradesh-201010, hereby propose my candidature for appointment as Independent Director of APM Industries Limited ("Company") under section 160 of the Companies Act, 2013 and rules made thereunder.

Yours faithfully,



Manish Garg
DIN:- 01324631