

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 **Nirmal Bagri** (DIN: 01081867) wife of Shri Ram Ratan Bagri, resident of 7/23, Old No-177-C, W-7, Western Avenue, Sainik Farms, Pushpa Bhawan S.O, Delhi-110062, 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,



Nirmal Bagri
DIN:- 01081867