

**December 09, 2024**

To,

The Board of Directors,

**APM Industries Limited**

SP-147, RIICO, Industrial Area,

Bhiwadi, District Khairthal-Tijara, Rajasthan-301019

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

Dear Sir/Madam,

I, **Sanjay Rajgarhia** (DIN: 00154167), son of Shri Rajendra Kumar Rajgarhia, resident of 177C, Lane W-7, Western Avenue, Sainik Farms, Delhi-110062, hereby propose my candidature for appointment as Non-Executive Non-Independent Director of APM Industries Limited ("Company") under section 160 of the Companies Act, 2013 and rules made thereunder.

**Yours faithfully,**



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**Sanjay Rajgarhia**

**DIN:- 00154167**