

18th December 2023

To, The Manager - Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, 5th floor, Plot no. C/1, “G” Block, Bandra-Kurla Complex, Mumbai-400051	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol: APCOTEXIND	Security Code: 523694

Dear Sir/Madam,

Subject: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has appointed Mr. Unnikrishnan Nair, as Chief Human Resources Officer (CHRO) w.e.f. 18th December 2023.

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/ P/ CIR /2023 / 123, dated July 13, 2023, are provided in **Annexure – 1**

Kindly take the same on record.

Thanking you,

For Apcotex Industries Limited

**Jeevan Mondkar
Company Secretary & Head - Legal**

REGISTERED OFFICE

49-53, 3rd Floor, Mahavir Centre
Sector-17, Vashi, Navi Mumbai 400703
Maharashtra, India
T: + 91 22 2777 0800

CORPORATE OFFICE

NKM International House, 178, Backbay
Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India
T: + 91 22 2283 8302/04

TALOJA FACTORY

Plot No. 3/1, MIDC Industrial Area
Taloja, Dist. Raigad 410208
Maharashtra, India
T: + 91 22 2740 3500

Annexure – 1
Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1	Reason for change viz. appointment	Appointment of Mr. Unnikrishnan Nair, as Chief Human Resources Officer (CHRO) of the Company.
2	Date of appointment	18th December 2023.
3	Brief profile (in case of appointment);	Mr. Unnikrishnan Nair has done his MBA in 2004 from Pune University, Certification in Developing Internal Talents & Leadership in 2016 from IIM Ahmedabad, MCom in 2000 from Pune University, BCom in 1997 from Pune University. He has total work experience of more than 24 years from various organizations to name a few, Deepak Fertilizers Petrochemicals Corporation Limited, Mahindra Hinoday Limited and Mahindra & Mahindra Ltd
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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