

Ref. No: APTL/BSE/0 181 /17-18

Date: 25.11.2017

The Department of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001.

Scrip Code: 531047

Dear Sir,

We would like to inform you that:

- 1) Ms. Uttara Sharma has been appointed as an Additional Director (in independent capacity) of the Company with effect from 25th November 2017.
- 2) Mr. Anjan Chakraborty has been appointed as the Chief Financial Officer of the Company with effect from 25th November 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For Advance Powerinfra Tech Ltd


AkhileshKotia
Managing Director
(DIN: 00076777)