

SEC:APL:RKD:115524:24

Apr 25, 2024

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Clarification on Price Movement.

We refer to your email on the above subject.

In this connection we wish to inform you that we have been informing BSE all the events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc.

Similarly today there was a Board Meeting wherein the following agenda is approved:

1. Appointment of Mrs. Amrita P. Deodhar as Chairperson and Managing Director of the Company for 3 years subject to approval of Members in the forthcoming General Meeting.
2. Appointment of Dr. Shailendra Kumar Hajela as Additional Director upto the forthcoming General Meeting.
3. Appointment of Miss. Uma Balakrishnan an Independent Director for 5 years subject to the approval of Memebers in the forthcoming General Meeting.

We assure you that in future also we will inform BSE on timely basis as per Regulation 30 of the SEBI (LODR) Regulations, 2015

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary