



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
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E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

December 04, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Shri Ram Ratan Bagri (DIN: 00275313), has stepped down from the position of Non-Executive Independent Director of the Company with effect from close of business hours on December 04, 2023 due to age criteria and wish to devote his time and energy to manage his own health, business and affairs as mentioned in his resignation letter of the even dated December 04, 2023. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

Further, Shri Ram Ratan Bagri has also confirmed that there are no material reasons, other than those mentioned in the letter of confirmation as provided by him.

The relevant details of resignation, as per the requirement of Regulation 30 read with Schedule III of the Listing Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure-A**.

The letter of resignation along with the letter of confirmation for resignation is enclosed herewith for information purposes.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary

Encl:- as above

Annexure-A

S. No.	Particulars	Details of Information: Shri Ram Ratan Bagri (DIN: 00275313)
1.	Reason for change viz. appointment, resignation, removal or otherwise	Due to age criteria and wish to devote his time and energy to manage his own health, business and affairs as mentioned by his vide letter of resignation dated December 04, 2023 and vide his letter of confirmation stating no other material reasons other than those mentioned in the letter of resignation. Further, Shri Ram Ratan Bagri does not serves as a Director in any other listed entity.
2.	Date of appointment / Cessation (as applicable) & terms of appointment	December 04, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable

December 04, 2023

To,

The Chairman,
APM Industries Limited
910 Chiranjiv Tower -43,
Nehru Place, New Delhi - 110019

Sub: Resignation from the position of Independent Director of the Company


This is to inform the Board that my second term as Independent Director of APM Industries Limited will be completed on March 31, 2024. I have completed 79 years of age and need to devote my time and energy to manage my own health, business and affairs. I hereby tender my resignation as an Independent Director of the Company with immediate effect. I shall also cease from the Membership/ Chairperson of all the Committees of the Board of the Company. I request the Board to accept my resignation as an Independent Director of the Company.

Further, I would also like to confirm that there is no other material reasons other than the one stated herein, for my resignation from the Company.

I wish to place on record my sincere thanks to each member of the Board. I also thank the management and the staff for extending their support and assistance that I received during the tenure of my directorship.

I wish the Company continued success and growth in all its future endeavors.

Yours Sincerely,


Ram Ratan Bagri
DIN:- 00275313

December 04, 2023

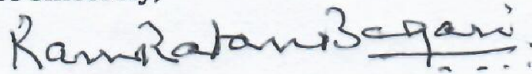
To,

The Chairman,
APM Industries Limited
910 Chiranjiv Tower -43,
Nehru Place, New Delhi - 110019

Sub: Confirmation on reason for resignation

I refer to my resignation letter dated December 04, 2023, resigning from the position of "Independent Director" of APM Industries Limited ("the Company") with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Yours Sincerely,



Ram Ratan Bagri
DIN:- 00275313