

July 01, 2019

Electronic Filing (Through BSE Listing Center)

To  
The Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

(Scrip Code: 531761)

Dear Sir/Madam,

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2017, this is to inform you that Mr. Anand Kumar Pandey, Company Secretary and Compliance Officer of the Company resigned from his post and relieved from his services from the closing hours of 30th June, 2019.

Further, the Company has appointed and designated Mr. Ajay Kumar Jain, Chief Financial Officer as Compliance Officer in the vacancy of the Company Secretary.

You are requested to kindly take the same in your records.

Thanking You,

Yours Sincerely,

**For Apollo Pipes Limited**

  
  
Sameer Gupta  
Managing Director  
DIN: 00005209

**Enclosure:** Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the events specified in Para A(7) of Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the events specified in Para A of Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to Continuous Disclosure Requirements for Listed Entities. The Disclosure requirements are as mentioned below:

Regulation 30, Part A of Schedule III of SEBI(LODR) Regulations, 2015 and related Circular	Particulars	Details
<b><u>DISCLOSURE UNDER PARA A OF PART A OF SCHEDULE III:</u></b>		
<b>1. Resignation of Mr. Anand Kumar Pandey, Company Secretary and Compliance Officer of the Company</b>		
Para A(7)- 7.1 & 7.2 of Schedule III	Reason for change/Date of Cessation	Mr. Anand Kumar Pandey has resigned from the post of Company Secretary and Compliance Officer of the Company from the closing hours on June 30, 2019.  Reason: Due to personal reasons

*Janeer Singh*

