

SEC:APL:RKD:115424:24

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: Outcome of Board Meeting dated 25th Apr, 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors at their meeting held on 25th April, 2024 has approved the following:

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.

The meeting commenced at 11.30 a.m. and concluded at 12.40 p.m. afternoon.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary