

SEC:APL:RKD:115624:24

April 26, 2024

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

**Scrip Code: 517096 – APLAB LIMITED**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

The Board of Directors of the Company at its meeting held on 25<sup>th</sup> April, 2024 (started at 11.30 a.m. and concluded on 12.40 p.m) interalia considered and approved the following:

1. Upon the recommendation of Nomination and Remuneration Committee, the Board considered and approved the Appointment of Mrs. Amrita P. Deodhar as Chairperson and Managing Director of the Company for 3 years w.e.f 25<sup>th</sup> April, 2024 subject to approval of Members in the forthcoming General Meeting. The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 12, 2023 is enclosed as Annexure I
2. Upon the recommendation of Nomination and Remuneration Committee, the Board considered and approved the Appointment of Dr. Shailendra Kumar Hajela as Additional Director w.e.f 25<sup>th</sup> April, 2024 upto the date of forthcoming General Meeting. The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 12, 2023 is enclosed as Annexure II
3. Upon the recommendation of Nomination and Remuneration Committee, the Board considered and approved the Appointment of Miss. Uma Balakrishnan an Independent Director for 5 years w.e.f. 25<sup>th</sup> April, 2024 subject to the approval of Memembers in the forthcoming General Meeting. The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 12, 2023 is enclosed as Annexure III

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
CFO & Company Secretary

Encl.: as above

## Annexure - I

### Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr.No.	Details of Event(s) that need to be provided	Information of such Event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Due to sad demise of Mr. P.S. Deodhar, CMD, Mrs. Amrita P. Deodhar was appointed as an Chairperson and Managing Director of the company.
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	With effect from 25 <sup>th</sup> April, 2024.
3	Brief Profile (in case of Appointment)	Mrs. Amrita Deodhar is a commerce graduate of 1967. She is a successful entrepreneur for over four decades having set up Electronic Manufacturing Unit in SEEPZ in 1975. She set up distribution company representing several international companies producing high tech electronic test equipment and analytical test instruments. After strengthening the company with a nationwide sales and service network and securing large market share, she sold that enterprise to a US Multi-national in 2011. She brings to Aplab Board her long experience in building business ventures and making them a commercial successes
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None of the Directors are related to any other Director on the Board.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
CFO & Company Secretary


## Annexure - II

### Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr.No.	Details of Event(s) that need to be provided	Information of such Event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Dr. Shailendra Kumar Hajela as Additional Director of the Company.
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	With effect from 25 <sup>th</sup> April, 2024.
3	Brief Profile (in case of Appointment)	<p>Dr. Shailendra Hajela graduated in Electrical Engineering from IIT-Roorkee in India and did his Doctorate in Control Systems at the Technical University in Ilmenau in Germany. He is Fellow of IE, IETE and Senior Member of IEEE. He is the Chairman of Telecel Communications (P) Ltd., an ICT consultancy organization</p> <p>He has worked as a Senior Consultant to the Telecom Regulatory Authority of India from February 1998 to August 2006. Dr. Hajela has done consultancy assignments for the UNESCAP, World Bank, Asian Development Bank, UNDP, ITU, APT and the Government of India</p> <p>He joined the P &amp; T Department of India as an officer of the Indian Telecom Service in 1959 and worked in progressively increasing positions of responsibility during his career</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None of the Directors are related to any other Director on the Board.

Thanking you,

Yours faithfully,  
For Aplab Limited




Rajesh K. Deherkar  
CFO & Company Secretary

## Annexure - III

### Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr.No.	Details of Event(s) that need to be provided	Information of such Event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Miss. Uma Balakrishnan as Independent Director of the Company.
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	With effect from 25 <sup>th</sup> April, 2024.
3	Brief Profile (in case of Appointment)	<p>Ms Uma Balakrishnan has done her graduation in Commerce and has a MBA (Finance) from Mumbai University.</p> <p>She has over 25 years of Finance experience having handled various facets of Finance, Accounting and Management across different industries. She was responsible for Corporate Planning &amp; MIS, Budgeting, Process Improvement, Financial &amp; Operations Management, Business &amp; Financial Restructuring, Mergers &amp; Acquisitions. She has a track record of streamlining operations, facilitating and executing new projects and initiatives.</p> <p>She has worked with Crompton Greaves Limited, Jabil Circuit India Limited (subsidiary of Jabil Inc), Hindustan Construction Company Limited and Quinnox where she has held Senior Management &amp; Leadership Positions and has been part of Corporate Management Committees</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None of the Directors are related to any other Director on the Board.

Thanking you,

Yours faithfully,  
For Aplab Limited




Rajesh K. Deherkar  
CFO & Company Secretary