

May 12, 2022

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE: 531761

Sub: Clarification | Regulation 30 of LODR | Appointment

Ref.: Outcome of Board Meeting held on May 6, 2022

Dear Sir/ Ma'am,

In continuation to above referred outcome of the Board Meeting submitted by the Company on May 6, 2022, this is to confirm/affirm that Mr. Ashok Kumar Gupta (DIN: 01722395), who was appointed as the Additional Director (Non- Executive) of the Company w.e.f. May 6, 2022 is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please also note that at the time of approving the proposal for his appointment, such fact was duly considered/ taken on record by the Board of Directors.

You are requested to take the above submission on your records and oblige.

Thanking You
For Apollo Pipes Limited


(Ankit Sharma)
Company Secretary



APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

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