



APAR

Tomorrow's solutions today

SEC/2504/2024

By E-Filing

April 25, 2024

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: APARINDS Kind Attn.: Listing Department	BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532259 Kind Attn.: Corporate Relationship Department
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Sub. : Intimation of completion of second and final term of Independent Director of the Company

Listing Regulation: Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Company has received a letter from Smt. Nina Kapasi (DIN: 02856816), stating that her second and final term as an Independent Director will conclude on May 29, 2024 and thereafter as per law, she shall cease to be an Independent Director (Non-Executive) of the Company w.e.f. the closure of business hours on May 29, 2024 (Copy enclosed).

Smt. Nina Kapasi places on record her sincere appreciation for the opportunity to serve on the Board of APAR Industries Limited during her two consecutive terms as an Independent Director which is ending on May 29, 2024.

The details as required as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of Second and Final term as an Independent Director (Non-Executive) on the Board of the Company

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APAR Industries Limited

Corporate Office : **APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India**

+91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com

Regd. Office: **301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India**

+91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802

2.	Date of appointment —/ cessation (as applicable) & term of appointment	From closure of Business hours of May 29, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable

You are requested to take note of above and bring the same to the notice of investors and members.

Thanking you,

Yours faithfully,

For APAR Industries Limited

(Sanjaya Kunder)
Company Secretary

Encl. As Above

Nina P. Kapasi

Independent Director (Non-Executive)
1 & 3, Kesar Kunj, Plot No. 405, Telang Road,
Matunga (C.R.), Mumbai – 400 019.
Maharashtra, India.

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April 25, 2024

To,
The Chairman
Board of Directors,
APAR Industries Limited
301, Panorama Complex,
R. C. Dutt Road,
Vadodara –390007,
Gujarat, India.

Sub. : Completion of tenure as an Independent Director (Non-Executive) of APAR Industries Limited (the Company)

Dear Sirs,

I, Nina P. Kapasi, Independent (Non-Executive) Director of the Company (DIN: 02856816) do hereby confirm that my second and final term as an Independent Director on the Board of APAR Industries Limited will conclude on May 29, 2024 and thereafter as per law, I shall cease to be Independent (Non-Executive) Director on the Board of your esteemed Company, effective above date.

Consequently, I shall also cease to be a Chairperson / Member of the following Committees of the Board of Directors of the Company viz.

- i. Audit Committee (Chairperson)
- ii. Corporate Social Responsibility Committee (Member)
- iii. Nomination and Compensation-cum-Remuneration Committee (Member) and
- iv. Risk Management Committee (Member)

which shall also become effective from the above date.

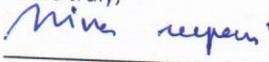
I further confirm that the aforesaid cessation is only on the ground of completion of my second and final term as an Independent Director and that there is no other material reason other than the one mentioned above.

I want to express my sincere thanks for the opportunity given to me to serve on the Board for two consecutive terms as Independent Director which is ending on May 29, 2024. I take this opportunity to thank all my esteemed Board Members both current and past for their cooperation, guidance and assistance provided to me during my association with the Company as Independent Director. I wish my all the very best to both the Managing Directors and their successors. I wish a bright future for the Company and my fellow members.

Further, I request you to complete all the formalities with regard to my completion of 2nd term w.e.f. May 29, 2024 including filing of required forms with the Ministry of Corporate Affairs and intimating to the other regulatory authorities as may be required.

Thanking you,

Yours truly,



(Nina P. Kapasi)
DIN: 02856816