

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <b>Mumbai - 400 051.</b> <b>Scrip Symbol : APARINDS</b> <b>Kind Attn.: Listing Department</b>	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code : 532259</b> <b>Kind Attn. : Corporate Relationship Department</b>
--	--

**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 Smt. Nina Kapasi (DIN: 02856816), shall complete her second and final term as an Independent Director (Non-Executive) of the Company and cease to be an Independent Director (Non-Executive) of the Company w.e.f. the closure of business hours on May 29, 2024.

The Board of Directors and the Management of the Company placed on record their deep appreciation for the contributions made by Smt. Nina Kapasi during her association with the Company over the years.

Smt. Nina Kapasi 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.

..2..

::2::

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:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Completion of Second and Final term as an Independent Director (Non-Executive) on the Board of the Company.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	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.

The meeting of Board of Directors of the Company commenced at 13.25 Hrs (IST) and concluded at 13.45 Hrs (IST).

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**