

29<sup>th</sup> July 2024

<b>To, The Manager - Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051</b>	<b>To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</b>
<b>Symbol: APCOTEXIND</b>	<b>Security Code: 523694</b>

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), this is to inform you that the second term of 5 (five) years of Dr. Swaminathan Sivaram (DIN: 00009900), Mr. Shailesh Vaidya (DIN: 00002273), Mr. Kamlesh Vikamsey (DIN: 00059620) and Mrs. Priyamvada Bhumkar (DIN: 00726138) Independent Directors of the Company, has come to an end at the conclusion of the 38<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> July 2024 and consequently, they ceased to be the Independent Directors and Members of the Board of the Company.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the invaluable contribution made by them to the progress of the Company during their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

Thanking you,

For Apcotex Industries Limited

Jeevan Mondkar  
Company Secretary & Head – Legal

**REGISTERED OFFICE**

49-53, 3<sup>rd</sup> Floor, Mahavir Centre  
Sector-17, Vashi, Navi Mumbai 400703  
Maharashtra, India  
T: + 91 22 2777 0800

**CORPORATE OFFICE**

NKM International House, 178, Backbay  
Reclamation, Babubhai M. Chinai Marg  
Mumbai 400020, India  
T: + 91 22 2283 8302/04

**TALOJA FACTORY**

Plot No. 3/1, MIDC Industrial Area  
Taloja, Dist. Raigad 410208  
Maharashtra, India  
T: + 91 22 2740 3500

**Annexure-1**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change viz <del>appointment, Resignation, removal, death or otherwise</del>	The second term of 5(five) years of Dr. Swaminathan Sivaram (DIN: 00009900), Mr. Shailesh Vaidya (DIN: 00002273), Mr. Kamlesh Vikamsey (DIN: 00059620) and Mrs. Priyamvada Bhumkar (DIN: 00726138) Independent Directors of the Company, has come to an end at the conclusion of the 38 <sup>th</sup> Annual General Meeting of the Company held on 29 <sup>th</sup> July 2024 consequently, they ceased to be the Independent Directors and Members of the Board of the Company.
2	Date of <del>appointment/ re-appointment/</del> cessation & term of appointment/ re-appointment	Please refer response in Sr. No. (1) above
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**REGISTERED OFFICE**

49-53, 3<sup>rd</sup> Floor, Mahavir Centre  
Sector-17, Vashi, Navi Mumbai 400703  
Maharashtra, India  
T: + 91 22 2777 0800

**CORPORATE OFFICE**

NKM International House, 178, Backbay  
Reclamation, Babubhai M. Chinai Marg  
Mumbai 400020, India  
T: + 91 22 2283 8302/04

**TALOJA FACTORY**

Plot No. 3/1, MIDC Industrial Area  
Taloja, Dist. Raigad 410208  
Maharashtra, India  
T: + 91 22 2740 3500