

26th March 2025

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 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Listing Regulations, we wish to inform you that Mr. Sachin Karwa, Chief Financial Officer of the Company has resigned from the post of Chief Financial Officer of the Company, to pursue opportunities outside the organization. Further, please note that he will serve his notice period, or such other period as may be agreed with the Management so as to ensure a smooth transition.

Requisite details as required under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements Regulation), 2015 are enclosed herewith as "**Annexure A**".

Further, also find enclosed herewith the resignation letter received from Mr. Sachin Karwa as "**Annexure B**".

Kindly take the same on your records.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal

Encl.: As above

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower I, Seawoods Grand Central,
Sector 40, Navi Mumbai - 400706
Maharashtra, India

T : +91-022-62060800

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 A

Disclosure as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

Sr No.	Particulars	Details
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sachin Karwa as the Chief Financial Officer of the Company, to pursue opportunities outside the organization.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Will be communicated in due course.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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25th March 2025

To,
Mr. Abhiraj Choksey,
Vice Chairman and Managing Director,
Apcotex Industries Limited

Dear Sir,

Subject: Resignation as Chief Financial Officer of Apcotex Industries Limited

With reference to the captioned subject, I hereby tender my resignation from the position of Chief Financial Officer of Apcotex Industries Limited to pursue opportunities outside the organization. Please note that I will serve my notice period, and I am committed to ensuring a smooth transition during my notice period.

Further, I hereby confirm that there are no other reasons apart from the aforesaid, regarding my resignation.

I express my gratitude to the Management of the Company along with the Board of Directors for the support and cooperation extended to me during my tenure with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges and other concerned authorities to give the effect of this resignation.

Thanking you,
Regards



Sachin Karwa
Chief Financial Officer

Cc: Mr. Unnikrishnan Nair – CHRO