

16th October 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Mr. Jeevan Mondkar as Company Secretary and Compliance Officer of the Company

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Jeevan Mondkar, Company Secretary and Compliance Officer of the Company, has vide his letter dated 15th October, 2024, resigned from the position of Company Secretary and Compliance Officer of the Company.

Additional details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

Further, we have enclosed herewith the resignation letter received from Mr. Mondkar as **Annexure B**.

Kindly take the same in your records.

Thanking you,

For Apcotex Industries Limited

Sachin Karwa
Chief Financial Officer

REGISTERED OFFICE

49-53, 3rd 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 A

Additional details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr No.	Particulars	Details
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Jeevan Mondkar as the Company Secretary and Compliance Officer of the Company due to personal reasons.
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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Annexure B

15th October 2024

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

Dear Sir,

As discussed, I hereby tender my resignation from the position of Company Secretary/Compliance Officer and Legal Head of Apcotex Industries Limited for personal reasons.

I hereby thank the Board of Directors for their support during my tenure with the Company.

Further, 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,



Jeevan Mondkar.

Cc: Mr. Unnikrishnan Nair.

CHRO.