APOLLO

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

1st December, 2015

To,
The Secretary
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Disclosure with respect to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This to inform you that as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors has in their meeting held on Thursday, 5th November, 2015, authorised any of the following Key Managerial Personnel for the purpose of determining materiality of event and also authorized to intimate to the Stock Exchange regarding material event or information as and when required:

i. Mr. Asit Patel (Managing Director)
ii. Mrs. Neha Chikani Shah (Company Secretary & Compliance Officer)
iii. Mr. Bharat Dave (Chief Financial Officer)

The Contact details of the above KMPs are as under:

1.) **Mr. Asit Patel (Managing Director)**

"Parishram", 5-B, Rashmi Society,
Near Mithakhali Circle, Navrangpura,
Ahmedabad - 380009
Tel: 079-26444597/98
Email id: asit_patel@gapollo.net

2.) **Mrs. Neha Chikani Shah (Company Secretary & Compliance Officer)**

"Parishram", 5-B, Rashmi Society,
Near Mithakhali Circle, Navrangpura,
Ahmedabad - 380009
Tel: 079-26444597/98
Email id: cs@gapollo.net

3.) **Mr. Bharat Dave (Chief Financial Officer)**

212/A, GIDC Estate-1,
Mehsana-384002
Tel: 2762-252362, 254416
Email id: bharat_dave@gapollo.net

Kindly acknowledge the same and do the needful.

Thanking you,

Yours faithfully,
For **Gujarat Apollo Industries Limited**

Neha Chikani Shah
Company Secretary and Compliance Officer

GUJARAT APOLLO INDUSTRIES LTD. AHMEDABAD