

SEC/0412/2025 By E-Filing December 4, 2025

Fort,

BSE Limited

Dalal Street,

National Stock Exchange of India Limited

"Exchange Plaza",

C-1, Block G,

Bandra- Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Scrip Symbol : APARINDS

Kind Attn.: Listing Department

Mumbai - 400 001.

Corporate Relations Department,

Phiroze Jeejeebhoy Towers,

Scrip Code : 532259

Kind Attn.: Corporate Relationship Department

Sub.: Intimation regarding appointment of Senior Management Personnel.

Ref.: Regulation 30 read with Para A (7) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/ Madam,

Pursuant to Regulation 30 read Para A(7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), as amended from time to time, we would like to inform the Exchanges that based on the recommendation of Nomination and Compensation-cum-Remuneration Committee, Mr. Chandrashekhar Shrotri has been appointed as Chief Executive Officer — Cable Solutions in the category of Senior Management Personnel by the Board of Directors of the Company with effect from December 4, 2025.

The details as required under Regulation 30 of Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, read with Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, as applicable are enclosed herewith as **Annexure-A.**

Approval of Board of Directors received at 4:36 p.m.

You are requested to kindly take the abovementioned intimation on record.

Thanking you.

Yours Faithfully,

For APAR Industries Limited

Sanjaya Kunder Company Secretary

Encl. A/a.

APAR Industries Limited

Corporate Office: APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India +91 22 4957 2100/6780 0400 corporate@apar.com www.apar.com

Regd. Office: 301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India +91 265 6178 740 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802

Annexure A

1.	Reason for change viz., appointment,	Mr. Chandrashekhar Shrotri has been
	resignation, removal, death or	appointed as Chief Executive Officer — Cable
	otherwise ;	Solutions in the category of Senior
		Management Personnel by the Board of
		Directors of the Company with effect from
		December 4, 2025.
2.	Date of appointment /	Date of appointment: December 4, 2025.
	reappointment/cessation (as	Term of appointment: Full-Time employment
	applicable) and term of	
	appointment/ re appointment	
3.	Brief Profile (in case of appointment)	Mr. Chandrashekhar Shrotri has more than 35
		years of experience in Sales & Marketing,
		Business Development, Account Management,
		Channel Management, Product Management
		and General Management. Prior to joining
		APAR, he was working with Siemens Limited as
		Segment CEO — Region IAA (South Asia,
		South East Asia, Sub-Saharan Africa &
		Australia) overseeing 22 countries.
4.	Disclosure of relationships between	Not Applicable
	Directors	