

SEC/1212/2025

By E-Filing

December 12, 2025

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	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Department
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Senior Management Personnel of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we inform you that Mr. Shashi Amin, (Chief Executive Officer – Cable Solutions) of APAR Industries Limited ("the Company"), has tendered his resignation to pursue new challenges and opportunities outside the Company. The same has been accepted by the Company. The resignation has come into effect from the close of business hours on December 12, 2025.

The Company acknowledges his valuable services and wishes him continued success in all his future endeavours. The details as required under 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, are enclosed herewith as **Annexure-A**.

You are requested to kindly take the abovementioned on record.

Thanking you,

Yours Faithfully,

For APAR Industries Limited

Sanjaya Kunder
Company Secretary

Encl. A/a

Annexure A

1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Pursue new challenges and opportunities outside the Company
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/re-appointment	From close of Business hours on December 12, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable