

SEC/1512/2025

**By E-Filing**

December 15, 2025

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Scrip Symbol : APARINDS</b> <b>Kind Attn.: Listing Department</b>	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code : 532259</b> <b>Kind Attn. : Corporate Relationship Department</b>
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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.**

**Ref. Our letter no. SEC/1212/2025 dated December 12, 2025.**

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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"), the Company had informed the Stock Exchanges regarding resignation of Mr. Shashi Amin, (Chief Executive Officer – Cable Solutions) of APAR Industries Limited ("the Company"), effective from the close of business hours on December 12, 2025 to pursue new challenges and opportunities outside the Company.

In continuation of the said intimation, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations read with Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, the letter of resignation including reason for the resignation are enclosed 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. Annexure A – Resignation Letter

15<sup>th</sup> September 2025

To,  
Mr. Kushal N. Desai  
Chairman & Managing Director  
APAR House, Building 4 & 5,  
Corporate Park, Sion-Trombay Road,  
Chembur, Mumbai – 400074  
Maharashtra, India.

Subject: Resignation Letter

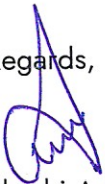
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Dear Sir,

This is to inform you that I hereby resign, from the post of CEO (Cable Solutions) of APAR Industries Limited effective from closing of business hours of 12<sup>th</sup> December 2025 to pursue new challenges and opportunities outside the Company.

I sincerely appreciate the support and opportunities, I have received during my tenure at APAR. It has been a valuable and enriching experience working with you and the leadership team, and I am grateful for the opportunity to contribute to the organization's growth and success.

Regards,



Shashi Amin

CEO (Cable Solutions)