



# APAR INDUSTRIES LTD.

**CORPORATE OFFICE :**  
APAR HOUSE, CORPORATE PARK,  
SION TROMBAY ROAD, CHEMBUR,  
MUMBAI - 400 071. INDIA  
T : (+91) (22) 2526 3400 / 6780 0400  
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E : corporate@apar.com  
url : www.apar.com

SEC/2108/2018

By E-Mail

21<sup>st</sup> August, 2018

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
C-1, Block G,  
Bandra- Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

**Scrip Symbol : APARINDS**

**Kind Attn.: The Manager, Listing Dept.**

BSE Ltd.

Corporate Relationship Department,  
27<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001.

**Scrip Code : 532259**

**Kind Attn. : Corporate Relationship Dept.**

**Sub. : Resignation of Mr. Suyash Saraogi as an Independent Director (Non-Executive) of the Company.**

**Ref. : Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

We wish to inform the Exchanges that Mr. Suyash Saraogi has submitted his resignation to the Board of Directors as an Independent Director (Non-Executive) of the Company with effect from 21st August, 2018 due to pre-occupation and other assignments.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Apar Industries Limited**

**(Sanjaya Kunder)**  
**Company Secretary**