

27th May 2025

To, The Manager - Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
---	--

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier communication dated 26th March, 2025, regarding the resignation of Mr. Sachin Karwa, Chief Financial Officer of the Company, we wish to inform you that the last working day of Mr. Sachin Karwa with the Company will be 27th May 2025, after closure of business hours.

The Company places on record its appreciation for the valuable contributions made by him during his tenure and wishes him all the best in future endeavors.

Requisite details as required under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements Regulation), 2015 are enclosed herewith as "**Annexure A**".

Further, we are again attaching herewith the resignation letter received from Mr. Sachin Karwa as "**Annexure B**", for your ready reference.

Kindly take the same on your records.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal

Encl.: As above

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower I, Seawoods Grand Central,
Sector 40, Navi Mumbai - 400706
Maharashtra, India

T: +91-022-62060800

CORPORATE OFFICE

NKM International House, 178, Backbay
Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India

T: + 91 22 2283 8302/04

TALOJA FACTORY

Plot No. 3/1, MIDC Industrial Area
Taloja, Dist. Raigad 410208
Maharashtra, India

T: + 91 22 2740 3500

Annexure A

Disclosure as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

Sr No.	Particulars	Details
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sachin Karwa as the Chief Financial Officer of the Company, to pursue opportunities outside the organization.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	27 th May 2025 (After closure of business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
 Tower I, Seawoods Grand Central,
 Sector 40, Navi Mumbai - 400706
 Maharashtra, India

T : +91-022-62060800

CORPORATE OFFICE

NKM International House, 178, Backbay
 Reclamation, Babubhai M. Chinai Marg
 Mumbai 400020, India

T: + 91 22 2283 8302/04

TALOJA FACTORY

Plot No. 3/1, MIDC Industrial Area
 Taloja, Dist. Raigad 410208
 Maharashtra, India

T: + 91 22 2740 3500

25th March 2025

To,
Mr. Abhiraj Choksey,
Vice Chairman and Managing Director,
Apcotex Industries Limited

Dear Sir,

Subject: Resignation as Chief Financial Officer of Apcotex Industries Limited

With reference to the captioned subject, I hereby tender my resignation from the position of Chief Financial Officer of Apcotex Industries Limited to pursue opportunities outside the organization. Please note that I will serve my notice period, and I am committed to ensuring a smooth transition during my notice period.

Further, I hereby confirm that there are no other reasons apart from the aforesaid, regarding my resignation.

I express my gratitude to the Management of the Company along with the Board of Directors for the support and cooperation extended to me during my tenure with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges and other concerned authorities to give the effect of this resignation.

Thanking you,
Regards



Sachin Karwa
Chief Financial Officer

Cc: Mr. Unnikrishnan Nair – CHRO