



March 20, 2015

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir / Madam,

Sub. : Appointment of Chief Financial Officer

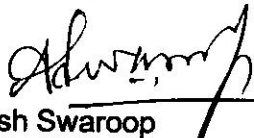
We do hereby inform you that Mr. Deepak Goyal has been promoted as Chief Financial Officer in place of Mr. Pankaj Gupta with effect from February 18, 2015. Mr. Deepak Goyal has rich experience of over 15 years of handling matters relating to finance, direct and indirect taxation, accounts, audit and other commercial issues.

Kindly take this on record and oblige.

Thanking you and assuring you our best attention always.

Yours truly,

for APL APOLLO TUBES LIMITED


Adhish Swaroop

Company Secretary

