

Ameet Gupta

57, Friends Colony East, New Delhi - 110065 (India)

31st July, 2023

**The Board of Directors
APL Apollo Tubes Limited
37, Hargobind Enclave,
Vikas Marg,
Delhi-110092**

Madam/Dear Sir(s),

Sub: Resignation from the post of Independent Director of the Company

I, Ameet Kumar Gupta, hereby tender my resignation to take effect from 5th August, 2023 from the post of Independent Director of APL Apollo Tubes Limited due to my increased commitments elsewhere.

In terms of clause 7B of Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, confirm that there is no other material reason for my resignation other than what is stated above.

I express my sincere appreciation and gratitude for the support and co-operation that I received from the members of the Board during my tenure as an independent director.

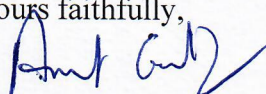
I wish all success to the Company in its future endeavours.

Kindly note that as on the date of resigning, I hold directorships in the below-mentioned listed entities:-

S. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee(s)
1.	Havells India Limited	Whole-time Director (Promoter, Executive)	- Audit Committee (Member) - Executive Committee (Member)

May I request you to complete all the formalities with regard to my resignation including reporting the cessation to the Ministry of Corporate Affairs, Stock Exchanges and other agencies concerned.

Thanking You,
Yours faithfully,



Ameet Kumar Gupta
DIN: 00002838