

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Re: Re-appointment of Statutory Auditors- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dt. 13th August 2020, this is to inform that the members of the Company at their 35th Annual General Meeting (AGM) held on 29th September 2020, have approved the re-appointment of Ms Deloitte Haskins Sells LLP, Chartered Accountants, Gurugram (Firm's Registration No. 117366W/W-100018) as the Statutory Auditors of the Company for another term of five consecutive years, from the conclusion of this 35th AGM till the conclusion of 40th AGM to be held in the year 2025 at a remuneration to be mutually decided between the Board of Directors and the said Auditors.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited


Deepak CS
Company Secretary