

June 8, 2026

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

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we would like to inform you that Shri Pankaj Sharma, Chief Human Resources Officer (CHRO), designated as a "Senior Management Personnel" of the Company, has tendered his resignation from the said post vide letter dated June 08, 2026, effective from closure of business hours of June 17, 2026, due to the reason mentioned in the said resignation letter (as enclosed) i.e. to pursue opportunity outside the organisation.

The details required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully  
**For APL Apollo Tubes Limited**

**Vipul Jain**  
**Company Secretary and**  
**Compliance Officer**

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel : +91 - 011 44457164

Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel : +91 - 120 6918000

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapali, Hosur, Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India

Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta,

Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka

Email : info@aplapollo.com Web : www.aplapollo.com

## Annexure A

S. No.	Disclosure Requirement	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Resignation as the Chief Human Resources Officer (CHRO) of the Company.
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	W.e.f. closure of business hours of June 17, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

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June 8, 2026

To  
Mr. Deepak Kumar  
Director (Operations)  
APL Apollo Tubes Limited

**Subject: Resignation from the position of Chief Human Resources Officer**

Dear Sir,

I hereby tender my resignation from the position of Chief Human Resources Officer (CHRO) of APL Apollo Tubes Limited, with the close of business hours on June 17, 2026, which shall be my last working day with the Company.

This decision has been made after careful consideration, as I have decided to pursue an external opportunity that aligns with my long-term professional aspirations and career objectives.

I would like to place on record my sincere gratitude to the Board of Directors, the management, and all my colleagues for their support, guidance, and cooperation during my tenure with the Company. It has been a privilege to be associated with APL Apollo Tubes Limited, and I am thankful for the opportunities provided to me for meaningfully contributing to the growth of the Company.

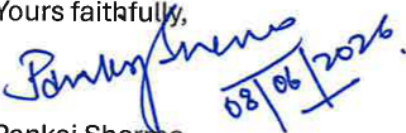
I further confirm that there are no material reasons for my resignation other than those stated above.

I request you to kindly take my resignation on record and arrange to complete the necessary formalities in this regard.

I wish the Company continued success and growth in all its future endeavours.

Thanking you.

Yours faithfully,

  
Pankaj Sharma  
Chief Human Resources Officer  
APL Apollo Tubes Limited