



March 25, 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,

Scrip symbol: APLAPOLLO

Sub: Appointment of Woman Director

Dear Sir / Madam,

According to section 149(1) of the Companies Act 2013 read with rule Rule 3 of Companies (Appointment of Directors) Rules, 2014 and Clause 49 of the Listing Agreement of the Stock Exchange every listed company are to appoint a women director in the board of directors. Ms. Neeru Abrol has been appointed as women director on the board on 24th March 2015. Ms. Neeru Abrol will act as an Independent Director on the Board. Ms. Neeru Abrol is a Chartered Accountant by profession and has over 33 years of rich experience in various PSUs and her rich experience and expertise in different areas will help to improve the performance of the company.

We request you to kindly take note of the above and place it on record.

Thanking you,

Yours faithfully,

For APL Apollo Tubes Limited

[Signature]
Company Secretary

