



APAR INDUSTRIES LTD.

CORPORATE OFFICE :
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SEC/2504/2016

By e-filing

25th April, 2017

National Stock Exchange of India Ltd.
"Exchange Plaza",
C-1, Block G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Symbol : APARINDS

Kind Attn.: The Manager, Listing Dept.

BSE Ltd.
Corporate Relationship Department,
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001.

Scrip Code : 532259

Kind Attn. : Corporate Relationship Dept.

Sub. : Appointment of Mr. Rajesh Sehgal as an Additional Director

**Listing Regulation : Reg. 30 and all other applicable regulations, if any, of the
SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is to inform the Exchanges that the Board of Directors, based on the recommendations of Nomination and Compensation-cum-Remuneration Committee, by a Circular Resolution on 24th April, 2017 have unanimously appointed Mr. Rajesh Sehgal (DIN : 00048482), as an Additional Director of the Company to act as Independent Director within the meaning of Section 149(6) of the Companies Act, 2013, w.e.f. 24th April, 2017. Mr. Rajesh Sehgal shall hold the office upto the date of the ensuing Annual General Meeting of the Company.

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,
For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary