



APAR INDUSTRIES LTD.

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SEC/0404/2017

By e-filing

4th 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 <u>Kind Attn.: The Manager, Listing Dept.</u>	BSE Ltd. Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 <u>Kind Attn. : Corporate Relationship Dept.</u>
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Sub. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref. : Withdrawal of Nomination of Mr. Rajesh Sehgal as Investor Director by
Templeton Strategic Emerging Markets Fund III, L.D.C.**

Dear Sir,

With reference to the subject above, we wish to inform you that consequent upon the full exit of Templeton Strategic Emerging Markets Fund III, L.D.C. (Templeton) from the Company, the Templeton have withdrawn the nomination of Mr. Rajesh Sehgal as Investor Director from the Board of Directors of the Company and therefore he ceased to be a Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR APAR INDUSTRIES LTD.

(SANJAYA KUNDER)
COMPANY SECRETARY