

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

July 20, 2020

To,
Sr. Manager – Listing Compliance
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Subject: Clarification on Resignation of an Independent Director.

With reference to your email dated 13.07.2020 with respect to clarification, we would like to submit as follows:

1. Confirmation from the resigning director that there is no other material reasons other than provided

The Confirmation from the resigning director is annexed herewith.

Thanking you,

Yours Truly,
For Gujarat Apollo Industries Limited


CS Neha Chikani Shah
Company Secretary [M'ship No: A-25420]



From,
Kapilaben Ashokbhai Patel
11, Utsav Bunglows,
Opp. TV Tower, Thaltej,
Ahmedabad - 380054

Date:16.07.2020

To,
The Board of Directors
GUJARAT APOLLO INDUSTRIES LIMITED
Block No. 486, 487, 488,
Mouje Dholasan,
Talukla & District Mehsana - 382732

Respected Sir/s,

Sub: Confirmation

In connection to my resignation letter dated 30.06.2020, resigning from the position of "Independent Director" of Gujarat Apollo Industries Limited with effect from 30.06.2020 and I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

An additional detail in connection to my resignation from Gujarat Apollo Industries Limited is as below:

Sr. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Pre-occupation

Thanking You,

Your faithfully,

Kapila A. Patel

Kapilaben Ashokbhai Patel
Independent Director
DIN: 06959916