

**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 Email ID:cs@gapollo.net

**September 23, 2024**

<b>Dy. General Manager BSE Limited</b> Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>The Manager National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip ID: GUJAPOLLO; Scrip Code: 522217</b>	<b>Scrip Symbol: GUJAPOLLO</b>

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation of Independent Directors.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), in continuation with our letter dated August, 14, 2024, we wish to inform that Mr. Navinchandra V. Shah (DIN:03027647) ceased due to retirement as a Non-Executive Independent Director of the Company upon completion of his second term of 5 (five) consecutive years at the close of business hours on September 22, 2024.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in "Annexure A" attached to this letter.

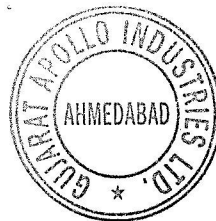
We request you to take the same on your record.

Kindly take the same on record.

For **Gujarat Apollo Industries Limited**



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



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**Annexure "A"**

**The Particulars for Cessation due to Retirement of Mr. Navinchandra V. Shah (DIN:03027647) as a Non-Executive Independent Director is given as follows:**

Sr. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death, Retirement or otherwise	Mr. Navinchandra V. Shah (DIN:03027647) ceased due to retirement as a Non-Executive Independent Director of the Company upon completion of his second term of 5 (five) consecutive years at the close of business hours on September 22, 2024
2.	Date of Appointment/cessation (as applicable) ——— Term of Appointment	September 22, 2024 (close of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

