



AIL/CS/2026-27/466

April 16, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Sub: Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Sharad Vatss, has tendered his resignation from the position of the National Sales Head of the Company *with effect from the closure of business hours of April 15, 2026.*

The details as required under Regulation 30 read with Schedule III of the SEBI LODR and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-A.**

This intimation is also being uploaded on Company's website and can be accessed at <https://www.apisindia.com>.

You are requested to take the above on your records.

Thanking you.
For Apis India Limited

Amit Anand
(Managing Director)
DIN: 00951321

APIS INDIA LIMITED

Registered Office : 18/32, East Patel Nagar, New Delhi-110008 | CIN : L10300DL1983PLC164048

Works : Khasra No. 66-72, Makhiali Dundi, Peerpura Road, Roorkee-247667, U.K. (India)

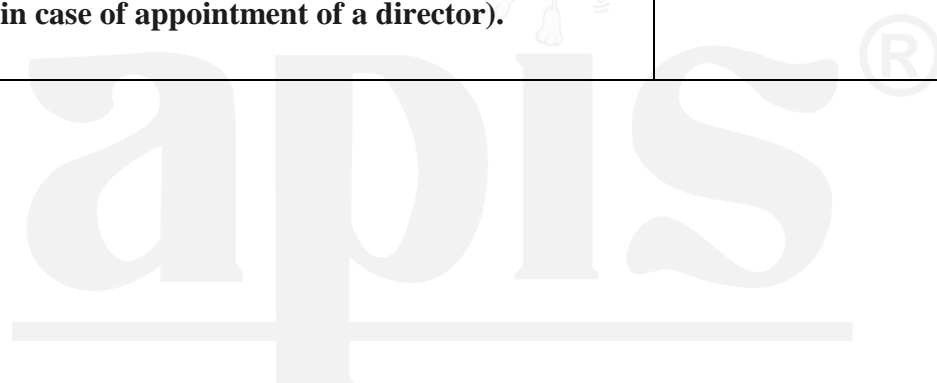
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Annexure -1

Details as per SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Disclosure Requirement	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation of Mr. Sharad Vats from the position of National Sales Head due to personal & professional reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	With effect from the closure of business hour of April 15, 2026.
3.	Brief profile (in case of appointment);	N.A
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A



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