

SEC:APL:RKD:97419:19
June 10, 2019

BSE Limited
Corporate Relationship Department
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APLAB LIMITED

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Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Resignation of Capt. Vilas Waman Katre as Independent Director of the Company

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Capt. Vilas Waman Katre, Independent Director of the Company has resigned from his post for personal reasons and the Board has accepted his resignation with effect from 14th May, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

Rajesh K. Deherkar
Company Secretary &
Finance Controller