

SEC:APL:RKD:124225:25

October 28, 2025

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 517096 – APLAB LIMITED**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for resignation of Director.**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Dr. S.K. Hajela (DIN:01001987) has tendered his resignation as the Non-Executive Non-Independent Director of the Company with effect from the close of business hours on 30<sup>th</sup> September 2025 for reasons mentioned in the resignation letter. Consequently, he will also cease to be a member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provide by Dr. S.K. Hajela during his association with the company as Non-Executive Non-Independent Director.

The information in this regard to the abovementioned change in the Board composition in term so of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulation is enclosed as Annexure I.

The letter of resignation received from Dr. S.K. Hajela is attached as Annexure II.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
CFO & Company Secretary

Encl.: as above

## Annexure - I

Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Sr.No.	Details of Event(s) that need to be provided	Information of such Event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Dr. S.K. Haeja (DIN: 01001987) as Non-Executive Non-Independent Director for reasons as mentioned in the resignation letter.
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	Close of business hours on 30 <sup>th</sup> September 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	Letter of Resignation along with the reason for resignation	Annexure II attached.
6	Names of Listed/Unlisted Entities in which the resigning Director holds Directorship, indication the category of Directorship and Membership of Board Committees, if any	1. Telecel Communications Pvt. Ltd - Director  Committee Membership(s):  Member - Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of Aplab Limited.
7	The Independent Director shall along with the detailed reasons also provide a confirmation that there is no other material reasons other than those provided.	Dr. S.K. Hajela has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
CFO & Company Secretary



25 September 2025

From

Dr. Shailendra Kumar Hajela

Present Address: 12137, Terrence Avenue,  
SARATOGA, California (USA)

To

The Chairman

Board of Directors of Aplab Ltd. Navi Mumbai

Subject: Cessation from Directorship of Aplab Ltd.

Dear Sir,

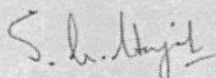
After a long association with Aplab Ltd., as an Independent Nonexecutive Director on the Board, I wish to state that the time has come for me to make way for the youth.

I would like to vacate the position from the Board effective 30th September 2025.

I am grateful to you and the past Chairpersons and other Directors for the mutual respect, trust and cordial relationship throughout my association.

Best regards.

Yours sincerely,



Dr. Engr. Shailendra Kumar Hajela