

SEC:APL:RKD:114324:24

January 29, 2024

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Intimation of sudden and sad demise of Mr. P.S. Deodhar, Chairman & Managing Director of the company under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: Scrip Code 517096 – APLAB LIMITED

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we regret to inform you that the Company was intimated by his relative on 28th January, 2024 about sudden and sad demise of Mr. P.S. Deodhar (DIN: 00393117) Chairman & Managing Director of the company on 27th January, 2024.

Mr. P.S. Deodhar was appointed as Chairman & Managing Director of the Company w.e.f. 23rd May, 2021 for a period of 3 years. He played crucial leadership roles through which the company immensely benefitted.

Mr. P.S. Deodhar's sudden and unexpected passing away will be an irreparable loss to the Company, and all the Directors and Employees of the company convey deep sympathy, sorrow and condolences to his family.

Kindly take the same on your records and update the records accordingly.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary