

Form DIR-2

Consent to act as a Director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
Apollo Pipes Limited
37, Hargobind Enclave,
Vikas Marg, Delhi - 110092

Sub: Consent to act as a Director.

I, Sanjay Gupta (DIN: 00233188) hereby give my consent to act as director of Apollo Pipes Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Director Identification Number (DIN):	00233188
Name (in full):	Sanjay Gupta
Father's Name (in full):	Late Sh. Sudesh Kumar Gupta
Address:	G-8, Maharani Bagh, Delhi-110065
E-mail id:	sanjaygupta@aplapollo.com
Mobile no.:	9810096439
Income-Tax PAN:	ALQPG6676F
Occupation:	Business
Date of birth:	20/07/1971
Nationality:	Indian
No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	APL Apollo Tubes Limited – Managing Director APL Apollo Mart Limited- Managing Director
Particulars of Membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	NIL

Declaration

(i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(ii) I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director of the company.

Or

~~I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached."~~

Enclosed:

Proof of identity;
Proof of residence



Form MBP – 1
Notice of Interest by Director

[Pursuant to Section 184(1) of the Companies Act 2013 and Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

To,

The Board of Directors
Apollo Pipes Limited
37, Hargobind Enclave, Vikas Marg
New Delhi-110092

Dear Sir/Madam,

I, Sanjay Gupta, son of Late Shri Sudesh Kumar Gupta resident of G-8, Maharani Bagh, Delhi-110065, being a Director in the Company, hereby give notice of my interest or concern (as on March 31, 2026) in the following company or companies, bodies corporate, firms or other association of individuals.

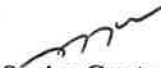
S. No	Names of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/ change in interest or concern	Shareholding		Date on which interest or concern arose/changed	Nature of company – Public/ Private/ *Deemed Public/ LLP/ **High Value Debt Listed entity/ other entities
			No. of Shares	(%)		
1	APL Apollo Tubes Limited	Managing Director	4,535	0.00	02.09.2003	Listed – Public Company
3	Apollo Metalex Limited	Director	1	0.00	16.06.2008	Public Company
4	APL Apollo Building Products Limited	Director	1	0.00	03.03.2020	Public Company
5	S Gupta Holding Private Limited	Director	8,56,767	18.29	07.11.2006	Private Company
6	Blue Ocean Projects Private Limited	Director	-	-	24.10.2016	Deemed Public Company
7	APL Apollo Mart Limited	Managing Director	1	0.00	07.12.2021	Public Company

*Deemed Public Company: a company which is a subsidiary of a company, not being a private company, shall be deemed to be public company for the purposes of Companies Act, 2013 even where such subsidiary company continues to be a private company in its articles.

** High value debt listed entity: the value of the outstanding listed non-convertible debt securities becomes equal to or greater than the specified threshold of Rupees Five Thousand Crore during the course of the year.

Date: 29-04-2026

Place: Delhi


Sanjay Gupta

Director
(DIN: 00233188)

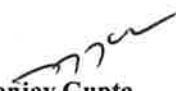
List of Relatives

In terms of Section 2(77) of the Companies Act, 2013 read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014

S. No.	Relationship	Name	PAN
1)	Name of other members of the HUF of which I am a member	-	-
2)	Spouse	Mrs. Neera Gupta	AFJPG0897H
3)	Father (including step-father)	Late Shri Sudesh Kumar Gupta	-
4)	Mother (including step-mother)	Mrs. Saroj Rani Gupta	AAOPG3300R
5)	Son (including step-son)	1. Shri Rahul Gupta 2. Shri Rohan Gupta	1. BDIPG3993A 2. CFAPG2443C
6)	Son's wife	1. Mrs. Megha Gupta 2. Mrs. Harshita Singhal	1. BJGPG4135E 2. LMDPS9520B
7)	Daughter	-	-
8)	Daughter's husband	-	-
9)	Brother (including step-brother)	1. Shri Vinay Gupta 2. Shri Sameer Gupta	1. AAJPG8386L 2. ACCPG1590P
10)	Sister (including step-sister)	Mrs. Alka Aggarwal	

Date: 29-04-2026

Place: Delhi


Sanjay Gupta

Director
(DIN: 00233188)

Additional information required to be furnished under Sections 2(76) of the Companies Act, 2013

To,

The Board of Directors
Apollo Pipes Limited
37, Hargobind Enclave, Vikas Marg
New Delhi-110092

Dear Sir/ Madam,

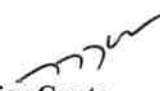
I, Sanjay Gupta, son of Late Shri Sudesh Kumar Gupta resident of G-8, Maharani Bagh, Delhi-110065, being a Director in the company, hereby give a list of related parties as per Section 2(76) of the Companies Act, 2013.

Relationship / Category	Name of Related Party	PAN Number
Firm / LLP in which my relative or I am a partner	1. SG Chess Ventures LLP 2. Tejasyn Infotech LLP	1. AFCFS3648R 2. AAYFT9457G
Public Company in which I, together with my relative(s) hold more than 2% of the paid up share capital* (A)		
Private Company in which my relative is or I am a member or director (B)	1. S Gupta Family Enterprises Private Limited 2. S Gupta Holding Private Limited 3. SG Realtor Private Limited 4. SG Tech Engineering Private Limited 5. APL Apollo Foundation 6. S Gupta Homes Private Limited 7. S Gupta Sports & Entertainment Private Limited 8. SG Air Travel Private Limited 9. SG Green Buildings Private Limited 10. SG Green Logistics Private Limited 11. Apex Fincorp Advisors Private Limited 12. SG Ornate Solar Solutions Private Limited 13. Apollo Coated Products Private Limited 14. Ayansh Realtor Private Limited	1. ABMCS8085M 2. AADCB0069J 3. AACCS0785K 4. AAECH9900K 5. AAWCA8551F 6. AAECG8250D 7. AAWCA9934A 8. ABFCS4994L 9. ABJCS3414M 10. AWCA8714G 11. AAGCA9708A 12. ABKCS5442E 13. AAYCA8912C 14. ABACA7350F
Body corporate whose board, managing director or manager is accustomed to act in accordance with my advice, directions or instructions (C)		

Any person on whose advice, directions or instructions I am accustomed to act		
Other Entities (Including Association of Individuals and Sole Proprietorship Firm)		
Any entity which is a subsidiary of entities falling under the categories (A), (B) or (C) as mentioned above		
Any other Related Party as per the Accounting Standards		

** Paid up Share Capital as per Section 2(64) of Companies Act, 2013, means such aggregate amount of money credited as paid-up as is equivalent to the amount received as paid-up in respect of shares issued and also includes any amount credited as paid-up in respect of shares of the Company, but does not include any other amount received in respect of such shares, by whatever names called. Accordingly, both Equity and Preference Share Capital have been taken into consideration.*

Date: 29-04-2026
Place: Delhi


Sanjay Gupta

Director
(DIN: 00233188)

Additional information required to be furnished pursuant to Regulation 26(1)* of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Name of the Company	Name of the Committee of Directors and Interest therein- i.e. whether a Member or its Chairman
1	Apollo Metalex Limited	Corporate Social Responsibility Committee- Chairman

*Extract of this Regulation for reference:

(1) A director shall not be a member in more than ten committees or act as chairperson of more than five committees across all listed entities in which he is a director which shall be determined as follows:

(a) the limit of the committees on which a director may serve in all public limited companies, whether listed or not and High value debt listed entities, shall be included and all other companies including private limited companies, foreign companies and companies under Section 8 of the Companies Act, 2013 shall be excluded;

(b) for the purpose of determination of limit, chairpersonship and membership of the audit committee and the Stakeholders' Relationship Committee alone shall be considered.

Place: Delhi
Date: 29.04.2026


Signature:
Sanjay Gupta
Director
DIN: 00233188

Form DIR-8
Intimation by Director

[Pursuant to Section 164(1) or 164(2) and Rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company - L65999DL1985PLC022723
Nominal Capital - ₹ 50,00,00,000/-
Paid – up Capital - ₹44,04,82,060/-
Name of Company - Apollo Pipes Limited
Address of its Registered Office - 37 Hargobind Enclave Vikas Marg Delhi-110092

To
The Board of Directors
Apollo Pipes Limited
New Delhi – 110092

I, Sanjay Gupta, son of Late Shri Sudesh Kumar Gupta, R/o G-8, Maharani Bagh, Delhi-110065, Director in the Company hereby give notice that I am/was a director in the following Companies during the last 3 years:

S. No.	Name of the Company	Date of Appointment	Date of Cessation
1	APL Apollo Tubes Limited	02.09.2003	
2	Apollo Metalex Limited	16.06.2008	
3	APL Apollo Building Products Limited	03.03.2020	
4	S Gupta Holding Private Limited	07.11.2006	
5	APL Apollo Foundation	19.04.2022	15.12.2025
6	APL Apollo Mart Limited	07.12.2021	
7	Blue Ocean Projects Private Limited	24.10.2016	
8	CSL Apollo Arc Private Limited	05.01.2022	01.10.2023
9	S Gupta Homes Private Limited	09.10.2017	10.05.2023
10	S Gupta Sports & Entertainment Private Limited	12.05.2022	15.05.2023
11	SG Green Logistics Private Limited	21.04.2022	16.05.2023

I further confirm that I have not incurred disqualification under section 164(1) or 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

or

I further confirm that I have incurred disqualification—

(A) under section 164(1) on the following ground(s) in the previous financial year; or

(B) under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director

Place: Delhi
Date: 29.04.2026


Signature:
Sanjay Gupta
DIN: 00233188

DECLARATION OF NON-DEBARMENT FROM HOLDING THE OFFICE OF DIRECTOR PURSUANT TO ANY SEBI ORDER

To,

The Board of Directors
Apollo Pipes Limited
37, Hargobind Enclave, Vikas Marg
New Delhi-110092

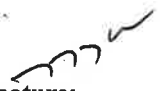
Subject: Declaration of non-debarment from holding the office of Director pursuant to any SEBI order

I, Sanjay Gupta, son of Late Shri Sudesh Kumar Gupta resident of G-8, Maharani Bagh, Delhi-110065, do hereby acknowledge and confirm that as on date, and to the best of my knowledge and belief, I am not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

This declaration is furnished in compliance with the requirements specified under NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 regarding enforcement of SEBI Orders relating to appointment of directors by listed companies.

I further confirm that in the event of any Order being passed by SEBI or any other authority in future restraining or debaring me from acting as a Director of a listed company, I shall immediately inform the Company and shall voluntarily resign from the office of Director, failing which the Company may initiate appropriate action in accordance with the provisions of the Companies Act, 2013 and applicable regulations.

Place: Delhi
Date: 29.04.2026


Signature:
Sanjay Gupta
DIN: 00233188