

September 26, 2025

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Members of the Company at their Annual General Meeting held today i.e. on September 26, 2025, have approved the re-appointment of Mr. Arun Agarwal (DIN: 10067312) as Whole-Time Director, designated as Joint Managing Director of the Company for a further period of three (3) years with effect from April 01, 2026.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the re-appointment of Mr. Arun Agarwal are enclosed as **Annexure – A**.

This is for your information and necessary records.

Thanking you.

Yours faithfully,

For Apollo Pipes Limited

Gourab Kumar Nayak
Company Secretary and Compliance Officer

Encl: a/a

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India

Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

Annexure-A

Details with respect to appointment of Directors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S No	Particulars	Disclosure
1	Reason for change	Re-appointment of Mr. Arun Agarwal (DIN: 10067312) as Whole-Time Director, designated as Joint Managing Director of the Company.
2	Date of re-appointment & terms of re-appointment	Date of Appointment: w.e.f. April 01, 2026. Term of Appointment: Appointed for a period of three (3) consecutive years, liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Arun Agarwal, a Chartered Accountant, joined Apollo Pipes Limited as Whole-time Director, designated as Joint Managing Director, on 1 st April 2023. He has over 20 years of experience in handling varied business operations and has played a key role in strengthening the Company's core functions. Under his leadership, Apollo Pipes has taken major steps towards growth through new projects and expansion into new business verticals which has helped increase its geographical reach and overall business scale. Before joining Apollo Pipes, Mr. Agarwal worked with APL Apollo Tubes Limited for 14 years, where he last held the position of Chief Operating Officer. He was responsible for managing the operations of 11 manufacturing plants and contributed significantly in areas such as plant maintenance, power management, and total quality management. He was also actively engaged in strategic decision-making, which added to the group's efficiency and growth.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/ 2018/24 both dated June 20, 2018.	Mr. Arun Agarwal is not debarred from holding the office as a Director pursuant to any SEBI Order or any other such authority.

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