

March 30, 2019

Electronic Filing (Through BSE Listing Center)

To
The Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 531761)

Dear Sir/Madam,

Re: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2017, this is to inform you that the Board of Directors of the Company has today considered and approved, *inter alia*, the following:

1. Mr. Saket Agarwal (DIN: 00203084) as an Additional Director (Non-executive and Non-independent); and
2. Mr. Ramesh Chandra Jindal (DIN: 01377137) as an Additional Director (Non-executive and Independent) of the Company.

Both Mr. Saket Agarwal and Mr. Ramesh Chandra Jindal are not debarred from holding the office of Director by any order of SEBI or any other regulatory authorities. Further, disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with events specified in Para A & B of Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith.

3. Took note the resignation of Mr. Virendra Singh Verma from the post of CEO of the Company;
4. Adoption of Codes / Policies of the Company:-
 - i. Nomination and Remuneration Policy;
 - ii. Risk Management Policy;
 - iii. Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions;
 - iv. Whistle Blower Policy;
 - v. Code of Conduct for Prevention of Insider Trading of the Company;
 - vi. Material Subsidiary Policy;
 - vii. Code of Conduct for Board of Directors and Senior Management Personnel;
 - viii. Policy on Determination of Materiality of Events;
 - ix. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information



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("UPSI");

- x. Policy for Leak of Unpublished Price Sensitive Information ("UPSI").

The amended copies of the said Codes/policies are uploaded on the website of the Company, viz. www.apollopipes.com.

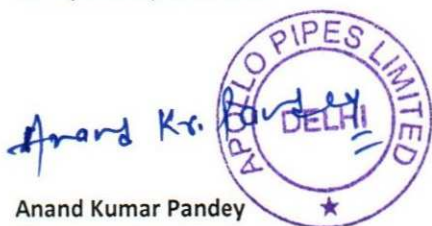
You are requested to kindly take the same in your records.

Thanking You,

Yours Sincerely,

For Apollo Pipes Limited

Anand K. Pandey

A circular purple stamp with the text "APOLLO PIPES LIMITED" around the top edge and "DELHI" in the center. A star is at the bottom. A handwritten signature "Anand K. Pandey" is written over the stamp.

Anand Kumar Pandey
(Company Secretary)
ICSI Mem. No.: A38239

Enclosure: Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the events specified in Para A(7) of Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the events specified in Para A of Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to Continuous Disclosure Requirements for Listed Entities. The Disclosure requirements are as mentioned below:

Regulation 30, Part A of Schedule III of SEBI(LODR) Regulations, 2015 and related Circular	Particulars	Details
DISCLOSURE UNDER PARA A OF PART A OF SCHEDULE III:		
1. Appointment of Mr. Saket Agarwal (DIN: 00203084) as Additional Director (Non-executive and Non-independent) of the Company		
Para A(7)- 7.1 of Schedule III	Reason for change	Mr. Saket Agarwal (DIN: 00203084) is appointed as an Additional Director (Non-executive and Non-independent) of the Company w.e.f. March 30, 2019. He shall office upto the next Annual General Meeting ("AGM") or last date on which the AGM should be held.
Para A(7) -7.2 of Schedule III	Date of appointment & terms of appointment	Date of Appointment: March 30, 2019. Board of Directors of Apollo Pipes Limited is authorized to vary, modify or alter the different components of the aforesaid fees/remuneration, term & conditions as may be agreed with the Board of Directors.
Para A(7) -7.3 of Schedule III	Brief profile (in case of appointment)	Mr. Saket Agarwal is graduated from Delhi University. He has more than 20 years of experience in Steel & Pipes Industry. He was on the Board of Apollo Tricoat Tubes Limited.
Para A(7) -7.4 of Schedule III	Disclosure of relationship between directors(in case of appointment of a director)	Not Applicable
2. Appointment of Mr. Ramesh Chandra Jindal (DIN: 01377137) as the Additional Director (Non-executive and Independent) of the Company		
Para A(7)- 7.1 of Schedule III	Reason for change	Mr. Ramesh Chandra Jindal (DIN: 01377137) as the Additional Director (Non-executive and Independent) is appointed as an Additional (Independent) Director of the Company w.e.f. March 30, 2019 for a period of five years subject to approval of members of



		the Company.
Para A(7) -7.2 of Schedule III	Date of appointment & terms of appointment	Date of Appointment: March 30, 2019. Further, Board of Directors of Apollo Pipes Limited is authorized to vary, modify or alter the different components of the aforesaid fees/remuneration, term & conditions as may be agreed with the Board of Directors.
Para A(7) -7.3 of Schedule III	Brief profile (in case of appointment)	Mr. Ramesh Chandra Jindal is graduated in Mechanical Engineering from the Regional Engineering College, Warangal. He has over 45 years of experience with Expertise in Operations, Maintenance, Construction, Project Management, Engineering, Marketing and Business Development, with comprehensive understanding of Contract Management, Materials Procurement, OISD Regulations and Commercial Affairs. He was Retired as an Executive Director from Indian Oil Corporation and as the Director of Indian oil Petronas Pvt Ltd. Apart from that he was also on the Board of various Companies i.e. Man Industries(India) Limited, Tokheim India Pvt Ltd. Mumbai. He was also Adviser with Sanmarg Projects Pvt Ltd. Currently he is Principal adviser with Jay Gauri Projects(I) Pvt Ltd.
Para A(7) -7.4 of Schedule III	Disclosure of relationship between directors(in case of appointment of a director)	Not Applicable
3. Resignation of Mr. Virendra Singh Verma from the post of CEO of the Company		
Para A(7)- 7.1& 7.2 of Schedule III	Reason for change/Date of Cessation	Mr. Virendra Singh Verma has resigned from the post of CEO of the Company w.e.f. the close of working hours on March 30, 2019. Reason: Due to pre-occupation in other activities of the Company

