

APOLLO PIPES LIMITED

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092
Corporate Office: Plot No. A-140, Sector-136, Noida-201301
Phone No: +91-11-4334000 / 0120-4795750, **Fax No:** +91-11-22373537
CIN: L65999DL1985PLC022723 **Email:** compliance@apollopipes.com
Website: www.apollopipes.com

23rd March, 2020

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that the Board of Directors have appointed Mr. Abhilash Lal (DIN: 03203177) as an Additional Director and in the capacity of Independent Director, w.e.f. March 22, 2020, for a tenure of 5 years, subject to approval of members of the Company at the ensuing general meeting. Enclosed herewith are the brief details of the appointee in Annexure A.

The Board of Directors also confirm that Mr. Abhilash Lal is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

This is for the information to the exchanges and the members.

Thanking you

Yours Sincerely
For Apollo Pipes Limited



Ankit Sharma
Company Secretary

Encl.: A/a

Annexure-A**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Mr. Abhilash Lal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Date of Appointment: 22/03/2020; Term of appointment: Appointed as an Additional Director and in the capacity of Independent Director, w.e.f. March 22, 2020, for a tenure of 5 years, subject to approval of members of the Company at the ensuing general meeting.
Brief profile	Mr. Abhilash Lal is a Mechanical Engineer and Postgraduate from IIM Bangalore and having 30 years of professional experience in senior roles across financial services, including banking, consulting, real estate and private equity. His diversified experience spans business development, strategy and operations.
Disclosure of relationships between directors	Not Applicable