

December 25, 2019

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

Dear Sir/Mam,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Ramesh Chandra Jindal (DIN: 01377137), has resigned from the position of the Independent Director of the Company with effect from December 24, 2019, disclosure with regard to the same is given herein under:-

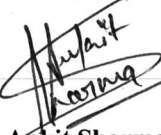
Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons. Mr. Ramesh Chandra Jindal has been associated with the Company since March 30, 2019. Mr. Ramesh Chandra Jindal has expressed his intention to resign as an Independent Director of the Company with effect from December 24, 2019.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	December 24, 2019

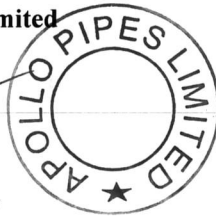
Further, the Company has received confirmation from Mr. Ramesh Chandra Jindal that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated December 24, 2019. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking you

Yours Sincerely
For Apollo Pipes Limited


Ankit Sharma
Company Secretary
Membership No.: A47854



Encl.: As above

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector-136, Noida-201301 (U.P.), India
Manufacturing Unit : Dadri (U.P.), Ahmedabad (Gujarat), Bangalore (Karnataka), India
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com
Website : www.apollopipes.com | CIN : L65999DL1985PLC022723

December 24, 2019

To,
The Board of Directors
Apollo Pipes Limited

Sub.: Confirmation

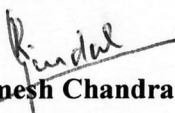
In connection to my resignation dated December 24, 2019, resigning from the position of "Independent Director" of Apollo Pipes Limited with effect from December 24, 2019, as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Apollo Pipes Limited is as below:

Sr. No.	Particular	Comment
1.	Detailed reasons for the resignation.	Due to personal reasons, I resign from the position of "Independent Director" of Apollo Pipes Limited.

Thanking You,

Yours faithfully,


Ramesh Chandra Jindal

(DIN: 01377137)