

**APIS INDIA LIMITED**

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E mail@apisindia.com W apisindia.com

**APIS/CS/2023-2024/330****September 16, 2023**

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Scrip Code: 506166**

**Subject: Newspaper Advertisement under Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2013**

Dear Sir/Madam,

This is to inform you that the Company has received a notice from a member of the Company under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Mukesh Kasana (DIN: 10118928) for the office of the Independent Director for consideration by the members of the Company at 41<sup>st</sup> Annual General Meeting to be held on September 30, 2023. The Copy of such notice is also placed on the website of the company at [www.apisindia.com](http://www.apisindia.com).

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the copies of newspaper publication in Financial Express in English Language and in Jansatta in Hindi Language with regards to intimation to members of the Company of above notice received from a member of the Company.

Kindly take the same on records.

**Thanking You,  
For APIS India Limited**

**Vimal Anand  
(Director)  
DIN. 00951380**

Encl: a/a



