



BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 517096 – APLAB LIMITED – Fully Paid**  
**890217 – APLAB LIMITED – Partly Paid**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for resignation of Chairperson & Whole-time Director.**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mrs. Amrita P. Deodhar (DIN:00538573) has resigned as Chairperson and Whole-time Director of the Company with effect from the close of business hours on 31<sup>st</sup> May 2026 for reasons mentioned in the resignation letter. Consequently, she will also cease to be a member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mrs. Amrita P. Deodhar during her association with the company as Chairperson & Whole-time Director.

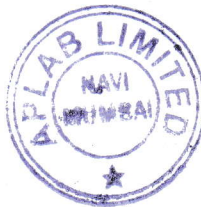
The information in this regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulation is enclosed as Annexure I.

The letter of resignation received from Mrs. Amrita P. Deodhar is attached as Annexure II.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Sanjay N. Mehta  
Managing Director

Encl.: as above





Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Sr.No.	Details of Event(s) that need to be provided	Information of such Event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Mrs. Amrita P. Deodhar (DIN: 00538573) as Chairperson & Whole-time Director of the company for reasons as mentioned in the resignation letter.
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	Close of business hours on 31 <sup>st</sup> May 2026
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	Letter of Resignation along with the reason for resignation	Annexure II attached.
6	Names of Listed/Unlisted Entities in which the resigning Director holds Directorships, indication the category of Directorship and Membership of Board Committees, if any	Committee Membership(s): Member - Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of Aplab Limited.
7	The Independent Director shall along with the detailed reasons also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Amrita P. Deodhar has confirmed that there is no material reasons for her resignation other than those mentioned in his resignation letter

Thanking you,

Yours faithfully,  
For Aplab Limited



Sanjay N. Mehta  
Managing Director

May 26, 2026

To  
The Board of Directors  
Aplab Limited  
(CIN: L99999MH1964PLC013018)  
Plot No. 12, TTC Industrial Area  
Thane Belapur Road, Digha  
Navi Mumbai – 400 708

Sub.: Resignation from the post of Chairperson & Whole-time Director of the Company

Dear Sir/Madam

I Mrs. Amrita P. Deodhar having DIN 00538573 hereby resign from the post of Chairperson and Whole-time Director and Member of various Committees of the Board due to pre-occupation elsewhere, because of which I would not be able to tender my responsibilities/duties towards the company. Hence, I would request the Board to accept my resignation w.e.f. 31<sup>st</sup> May 2026 and relive me from duties.

Further I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit/file the necessary forms with the concerned authorities.

Thanking you,

Yours faithfully



Amrita P. Deodhar  
Chairperson & Whole-time Director  
DIN:00538573