

Date: 31st August, 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 544671
Symbol: ATIL

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Maulikkumar Rameshbhai Bhatt, Chief Financial Officer and Key Managerial Personnel, of Apollo Techno Industries Limited vide letter dated 31st August, 2026, has resigned due to personal reasons.

The required details and a copy of letter of resignation received from Mr. Maulikkumar Rameshbhai Bhatt are attached and marked as **Annexure-I** pursuant to the Clause(s) 7 & 7C, Para A in Part A of Schedule III of the SEBI Listing Regulations enclosed herewith.

The above information is also being made available at the Company's website at <https://apollotechno.com> .

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **APOLLO TECHNO INDUSTRIES LIMITED**

PARTH RASHMIKANT PATEL
MANAGING DIRECTOR
(DIN: 07131930)

Annexure-I

Disclosure of material events / information by listed entities under Regulations 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of Key Managerial Personnel	Mr. Maulikkumar Rameshbhai Bhatt
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Cessation of Mr. Maulikkumar Bhatt as the Chief Financial Officer and Key Managerial Personnel of the Company due to his personal reasons.
3.	Date of appointment/cessation (as applicable) & term of appointment	31st August, 2026 He is relieved from the services of the Company with effect from close of business hour on August 31, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 31st Aug 2026

To,

The Board of Directors

Apollo Techno Industries Limited

Survey No 60, Ahmedabad-Mehsana Highway,

Mandali, Mehsana – 384455

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/Madam,

This is to inform you that I, Maulikkumar Rameshbhai Bhatt, hereby tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation with effect from today (i.e. 31th August 2026) and take the same on your records. I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect and relieve me from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the Company. I am truly grateful for the opportunities and trust extended to me during my tenure here, and I hope to stay connected in the future.

Wishing Apollo Techno continued success in the future.

Thanking You,

Yours truly,



Maulikkumar Bhatt

Chief Financial Officer