



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

June 26, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of resignation of Senior Management Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Shri M K Sharma, General Manager (Finishing), a Senior Management Personnel of the Company, has resigned from the services of the Company vide resignation letter dated June 24, 2026. His last working day would be effective from the close of business hours on June 30, 2026.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure-A and resignation letter attached as Annexure-B.

This intimation is also being disseminated on the Company's website at <https://www.apmindustries.co.in/>.

This is for your information and records.

Thanking You,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary & Compliance Officer

Annexure-A

S. No.	Particulars	Details of Information: Shri M K Sharma
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Shri M K Sharma, General Manager (Finishing), a Senior Management Personnel of the Company due to some domestic problems.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	Date of Resignation: June 24, 2026 Effective Date of resignation: June 30, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

To,

The Managing Director,
Orient System
Bhimadi,

Respected Sir,

I beg to say that
due to some domestic problems
I can not able to do my
service continue.


So please accept
my resign and relieve me
according to company rule &
regulation.

Thanking to you.

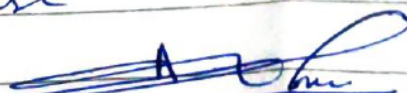
Yours Faithfully
M. K. Sharma

G.M. (FSL)


Date - 24-6-26


24/6/26

Resignation may be accepted
and allowed to pay full & final
payment on relieving on 30-06-2026
Please


24/06/2026

May be accepted
& relieved.


24/06/2026