



**AIL/CS/2026-27/472**

**May 24, 2026**

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 506166**

**Sub: Corrigendum to Corporate Announcement regarding Cessation of Senior Management Personnel under Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir/Madam,

With reference to our earlier letter no. AIL/CS/2026-27/466 dated April 16, 2026 read with your email dated May 23, 2026, regarding discrepancies in the disclosure submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to resignation of Mr. Sharad Vatts from the post of National Sales Head of the Company w.e.f. April 16, 2026, we hereby submit as under:

At the time of filing the disclosure, the resignation letter of Mr. Sharad Vatts could not be attached due to inadvertent oversight and administrative delay in receipt/processing of the signed copy of resignation letter.

The Company had, however, timely intimated the Stock Exchange regarding cessation/resignation event under Regulation 30 of SEBI (LODR) Regulations, 2015 to ensure prompt dissemination of material information.

In this regard, please find enclosed herewith the resignation letter of Mr. Sharad Vatts along with this reply for your kind record and reference.

We request you to kindly take the same on record and oblige.

**Thanking you.  
For Apis India Limited**

**Amit Anand  
(Managing Director)  
DIN: 00951321**

**APIS INDIA LIMITED**

Registered Office : 18/32, East Patel Nagar, New Delhi-110008 | CIN : L10300DL1983PLC164048

Works : Khasra No. 66-72, Makhiali Dundi, Peerpura Road, Roorkee-247667, U.K. (India)

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**Date: April 15, 2026**

To,  
The Board of Directors  
Apis India Limited  
18/32, East Patel Nagar,  
New Delhi – 110008

**Subject: Resignation from the position of Senior Management Personnel designated as National Sales Head**

Dear Sir/Madam,

I, Sharad Vatss, hereby tender my resignation from the position of Senior Management Personnel designated as National Sales Head of the Company due to personal commitments and other personal reasons.

Kindly accept my resignation with effect from the closure of business hours on April 15, 2026 and take the same on record.

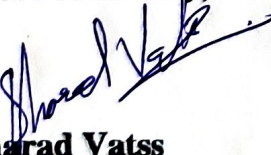
I request you to kindly relieve me from my duties and responsibilities as Senior Management Personnel designated as National Sales Head of the Company.

I further confirm that there are no material reasons for my resignation other than those stated above.

I am truly grateful for the opportunities and trust extended to me during my tenure with the Company and hope to stay connected in the future.

Wishing Apis India Limited continued success in the years ahead.

Thanking You,  
**Yours faithfully,**

  
**Sharad Vatss**  
**(National Sales Head)**