



May 27, 2026

SEC:APL:RKD:270526/2:26

BSE Limited
Corporate Relationship Department
25th 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 CFO, Company Secretary & Compliance Officer.

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Rajesh K. Deherkar, CFO, Company Secretary & Compliance Officer (ACS-10783) has tendered his resignation with effect from the close of business hours on 31st May 2026 for reasons mentioned in the resignation letter.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Rajesh K. Deherkar during his association with the company as CFO, Company Secretary & Compliance Officer.

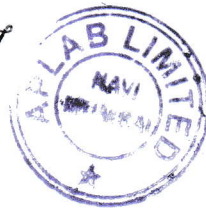
The information in this regard to the abovementioned change in terms of Regulation 30 of LODR of the SEBI Listing Regulation is enclosed as Annexure I.

The letter of resignation received from Mr. Rajesh K. Deherkar 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



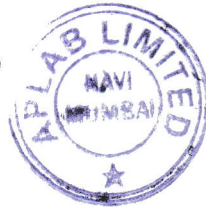


Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

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 Mr. Rajesh K. Deherkar (ACS 10783) of the company as CFO, Company Secretary & Compliance Officer for reasons as mentioned in the resignation letter.
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	with effect from the close of business hours on 31 st May 2026
3	Brief Profile (in case of Appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA

Thanking you,

Yours faithfully,
For Aplab Limited



Sanjay N. Mehta
Managing Director

May 26, 2026

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

Sub.: Resignation from the post of CFO, Company Secretary & Compliance Officer of
the Company

Dear Sir/Madam

I Mr. Rajesh K. Deherkar having ACS Membership No. 10783 hereby resign from the post of CFO, Company Secretary & Compliance Officer of the Company 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. the close of business hours on 31st 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 Company.

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

Thanking you,

Yours faithfully


Rajesh K. Deherkar
CFO, Company Secretary & Compliance Officer
(Membership No. ACS-10783)