



AIL/CS/2026-27/468

May 06, 2026

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

Scrip Code: 506166

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Manisha Anand, Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company has tendered her resignation due to personal reasons.

The Company places on record its deep sense of appreciation for the services rendered by Mrs. Manisha Anand and for her contribution during her tenure as the CFO.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. The same will be intimated to the stock exchange in due course, in accordance with applicable regulations.

A detailed disclosure in adherence to Regulation 30 read with the SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as “**Annexure-1**”.

Further, the Company has received confirmation from Mrs. Manisha Anand that there are no material reasons for her resignation other than those mentioned in her resignation letter, which is enclosed herewith as “**Annexure-2**”.

The above information will be available on the Company's website at www.apisindia.com.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

**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)

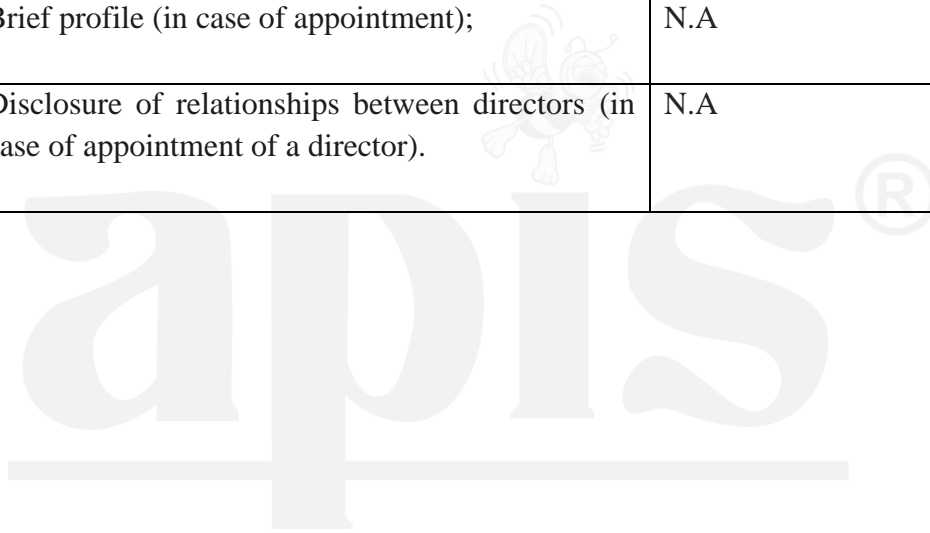
+91 11 4320 6650 | mail@apisindia.com | www.apisindia.com



Annexure -1

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations, read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Disclosure Requirement	Details
1.	Name	Mrs. Manisha Anand
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	With effect from the closure of business hours on May 05, 2026.
4.	Brief profile (in case of appointment);	N.A
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A



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Annexure-2

Date: May 05, 2026

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

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

Dear Sir/Madam,

This is to inform you that I, Manisha Anand, hereby tender my resignation from the post of Chief Financial Officer of the Company due to pre-occupation and other personal reasons. The Board is kindly requested to accept my resignation with effect from May 05, 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, NCT of Delhi & Haryana 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 Apis India continued success in the future.

Thanking You,

Yours truly,



Manisha Anand
(Chief Financial Officer)