

August 04, 2026

To

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services/Listing
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Management

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform you that the Members of the Company, based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors, have approved the appointment of Mr. Sanjay Gupta (DIN: 00233188) as a Director (Non-Executive Category) and Chairman of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure- A**.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Apollo Pipes Limited

Gourab Kumar Nayak
Company Secretary and Compliance Officer

Encl: a/a

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

Annexure A

Details required under Regulation 30 of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation from Additional Director to Director (Non-Executive and Non-Independent)
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	August 04, 2026
3	Brief Profile (in case of appointment)	Mr. Sanjay Gupta is a renowned industrialist and an eminent leader in the steel and building materials industry. He is widely recognized for his exemplary leadership, entrepreneurial acumen and strategic vision which have significantly transformed the steel tube and structural steel products industry in India. He possesses rich and extensive experience of more than 30 years across diverse segments of the steel industry. He has earlier served the Company in various capacities viz., Director and Chairman and has been instrumental in the progress of the Company and the APL Group over the years as an organisation of international repute.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Gupta is the Brother of Mr. Sameer Gupta, Managing Director of the Company. He is not related to any other Directors or Key Managerial Personnel or any of their relatives. He is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

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