



AIL/CS/2026-27/469

May 14, 2026

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

Scrip Code: 506166

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Sakshi Anand, Senior Management Personnel designated as Administration Head has tendered her resignation due to personal commitments and other personal reasons.

The Company places on record its deep sense of appreciation for the services rendered by Mrs. Sakshi Anand and for her contribution during her tenure as Senior Management Personnel designated as Administration Head.

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. Sakshi Anand that there are no material reasons for her resignation other than those mentioned in her resignation letter, which is enclosed herewith.

The above information shall also be made available on the website of the Company at www.apisindia.com.

Kindly take the same on your record and acknowledge receipt.

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)

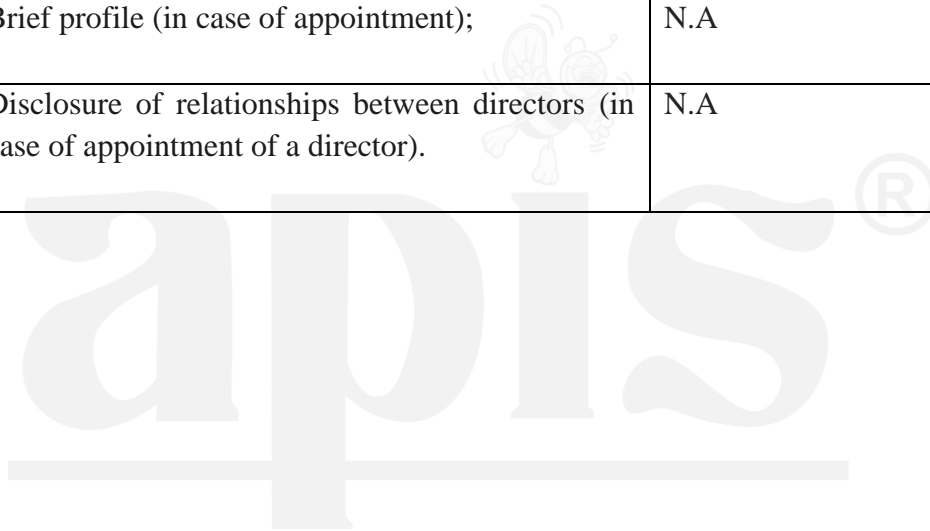
+91 11 4320 6650 | mail@apisindia.com | www.apisindia.com



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. Sakshi Anand
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation from the post of Senior Management Personnel designated as Administration Head 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 13, 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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Date: May 13, 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 Administration Head

Dear Sir/Madam,

I, Sakshi Anand, hereby tender my resignation from the position of Senior Management Personnel designated as Administration 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 May 13, 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 Administration Head of the Company.

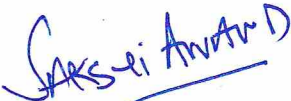
I further confirm that there are no material reasons for my resignation other than those stated above.

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,



Sakshi Anand
(Senior Management Personnel)