



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

July 28, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of resignation of Senior Management Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Shri Ram Niwas Sharma, Technical Advisor, a Senior Management Personnel of the Company, has resigned from the services of the Company vide resignation letter dated July 28, 2026. His last working day would be effective from the close of business hours on July 31, 2026.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure-A and resignation letter attached as Annexure-B.

This intimation is also being disseminated on the Company's website at <https://www.apmindustries.co.in/>.

This is for your information and records.

Thanking You,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary & Compliance Officer

Annexure-A

S. No.	Particulars	Details of Information: Shri Ran Niwas Sharma
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Shri Ram Niwas Sharma, Technical Advisor, a Senior Management Personnel of the Company due to health reasons.
2.	Date of appointment/ re- appointment/ cessation (as applicable) & terms of appointment/re-appointment	Date of Resignation: July 28, 2026 Effective Date of resignation: July 31, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

28th July 2026

The Managing Director
M/s. Orient Syntex
Bhiwadi 301019

Sub: Resignation due to health reasons.

Dear Sir,

I regret to inform you that, due to health reasons, I am unable to continue my services with the company. Therefore, I hereby tender my resignation and kindly request you to accept it and relieve me from my duties by 31st July 2026.

I would like to express my sincere gratitude to the Senior management and my colleagues for the support, and opportunities provided to me during my tenure with the company. Working here has been a valuable experience, and I truly appreciate the trust and cooperation extended to me.

Thanking you,
Yours faithfully,



Ram Niwas Sharma

Sh. A.K.S

may be accepted.

ASham

28/7/2026.