

REGD. / HEAD OFFICE :
18/1A, Hindustan Road, Kolkata - 700029
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Fax : +91 33 2465 0925
E-mail : associatedpigmentsltd@aplgroupco.com
Website : www.aplmetalsltd.com

APL
APL METALS LIMITED

(Formerly Associated Pigments Ltd.)
CIN - L24224WB1948PLC017455
ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

To
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700 001
Stock Code:11026

Dated: 12/02/2022

Sub: Intimation of Resignation of Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Bijan Ray, has tendered resignation from the position of the Independent Director of the Company w.e.f 14th February, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

SN	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal death or otherwise	Resignation due preoccupation Mr. Bijan Ray has been associated with the Company since February 13, 2017. Mr. Bijan Ray has expressed his intention to resign as an Independent Director of the Company vide letter of resignation dated 12/02/2022.
2	Date of cessation	Cessation w.e.f 14.02.2022

Further, the Company has received confirmation from Mr. Bijan Ray that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 12TH February, 2022. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you.
Yours truly,

For APL METALS LIMITED

Company Secretary M. No.-FCS-1889

Factory / Offices

Panskura (West Bengal)
Mouza-Kanakpur,
P.O.-Naranda, (Panskura)
Dist. : Purba Medinipur (W.B.), Pin-721139

B. T. Road (West Bengal)
260, B. T. Road, Sukchar
Kolkata - 700 115

Malwan (Fatehpur (U.P.)
Plot No. B-4 & 5, UPSIDC
Industrial Area, Malwan
Fatehpur-212664

Sales Offices
Kanpur
123/433A, Factory Area
Fazalganj, Kanpur - 208012

BIJAN RAY

12.C, Garfa, 4th Lane
P.O-Santoshpur, Jadavpur
Kolkata-700075

Date: 12/02/2022

To
The Board of Directors
APL Metals Ltd
18/1A, Hindustan Road
Kolkata – 700029

Sub: - Resignation from the post of Independent Director (DIN No 02668395), of APL Metals Limited.

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation with effect from 14th February, 2022.

I will also cease to be member of committees of Board with effect from 14th February, 2022 in view of resignation.

I hereby confirm that there is no other material reason other than provided above for my resignation.

I take this opportunity to convey my thanks to the member of the Board for giving me opportunity of being associated with the Company.

Kindly acknowledge and confirm acceptance to my resignation with effect from 14th February, 2022.

Thanking you,

Yours sincerely

Bijan Ray

(Bijan Ray)
DIN: 02668395