

REGD. / HEAD OFFICE :

18/1A, Hindustan Road, Kolkata - 700029

Phone : +91 33 2465-2433 / 2434

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

**Dated: 10/11/2022**

**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. Kumud Kumar Dubey, has tendered resignation from the position of the Independent Director of the Company with effect from 04/11/2022. 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	<b>Reason for Change viz. appointment, resignation, removal death or otherwise</b>	Resignation due to his health issue and shifting of his residence to Bhagalpur.  Mr. Kumud Kumar Dubey has been associated with the Company since February, 13 2017.  Mr. Kumud Kumar Dubey has expressed his intention to resign as an Independent Director of the Company vide letter dated 04/11/2022 with immediate effect.
2	<b>Date of cessation</b>	w.e.f 10/11/2022

Further, the Company has received confirmation from Mr. Kumud Kumar Dubey that **there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 04/11/2022.** 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-1899

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

FROM  
KUMUD KUMAR DUBEY  
Chumeli Kung,  
Lalbag Tilkamanjhi  
Bhagalpur,  
Bihar - 812002

Date: 04/11/2022

To  
The Board of Directors  
APL Metals Ltd  
Formerly Associated Pigments Ltd  
18/1A, Hindustan Road  
Kolkata - 700029

**Sub: - Confirmation of Reason for Resignation**

Dear Sir,

In connection to my resignation letter dated 29.08.2022, resigning from the position of "Independent Director" of APL Metals Limited ("the Company") with immediate effect and as per Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm;

(i) That there are no other material reasons other than those I have provided in my resignation letter as under:

S.NO	Particulars	Comment
1	Detailed reasons for the resignation	Due to my ill health and shifting of my residence to Bhagalpur

(ii) I also confirm that I am also not a director nor member of any committee in any other company.

Thanking you,  
Yours sincerely

*Kumud Kumar Dubey*

KUMUD KUMAR DUBEY 4-11-2022  
(DIN: 07733333)



*Received*  
*[Signature]*  
04/11/2022

29-08-2022

To,

The Board of Directors,

Apl. Metal Limited

Formerly Associated Pigments LTD

18/1A Hindustan Road  ~~Ltd~~. Kolkatta-700029.

Dear Sir,

I hereby Tender my resignation as an Independent Director from the Board of Directors of the company with immediate Effect. Due to my ill health and shifting of my residence to Bhagalpur.

I thank of the other members of the board their help and co-operation during my association.

Kindly accept my resignation and oblige.

Yours faithfully

Chumeli Kung  
Lalbag Tilkamanjhi,  
Bhagalpur, Bihar  
Pin No. 812002.

Kumud Kumar Dubey  
29/8/2022

DIN No - 07733333

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**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 14<sup>th</sup> 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 12<sup>TH</sup> 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

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**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 14<sup>th</sup> February, 2022.

I will also cease to be member of committees of Board with effect from 14<sup>th</sup> 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 14<sup>th</sup> February, 2022.

Thanking you,

Yours sincerely

*Bijan Ray*

(Bijan Ray)  
DIN: 02668395