

## TO WHOM IT MAY CONCERN

Change of Register office / Head Office Address:-

This is to inform that Registered Office / Head Office of APL Metals Limited has been shifted to the following address with effect from 1<sup>st</sup> July, 2024;

**New address w.e.f. 01/07/2024:-**

**APL METALS LIMITED**  
16/S Block-A, 2<sup>nd</sup> Floor,  
New Alipore, Kolkata-700053

Kindly record the above changes in Registered Office / Head Office for all future correspondence.

Further please note that we have already vacated our earlier office from 18/1A Hindustan Road, Kolkata-700029 as above.

Thanking You,

Yours Faithfully

For APL METALS LIMITED



Director

Place: **Kolkata**

Date: **25/07/2024**

Encls:

1. Copy of ROC Master Data from Ministry of Corporate Affairs.
2. Certified true copy of Board resolution approving the change of the Company Address.

Regd. Office/H.Office : 16/S,Block-A,2<sup>nd</sup> Floor, New Alipore Kolkata - 700053

Ph: +91 33 35836907 | Email: info@aplgroupco.com | Web: www.aplmetalsltd.com

CIN - L24224WB1948PLC017455

Unit I

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

Unit II

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

Unit III

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

# Ministry Of Corporate Affairs

Date : 25-07-2024 3:54:54pm

## Company Information

|   |  |
|---|--|
| <b>CIN</b>  | L24224WB1948PLC017455  |
| <b>Company Name</b>   | APL METALS LIMITED   |
| <b>ROC Name</b>   | ROC Kolkata  |
| <b>Registration Number</b>  | 017455   |
| <b>Date of Incorporation</b>                                      | 22/12/1948   |
| <b>Email Id</b>   | aplcalcutta@rediffmail.com   |
| <b>Registered Address</b>   | 16/S, BLOCK-A, 2ND FLOOR, NEW ALIPORE, New Alipore, Kolkata, Kolkata, West Bengal, India, 700053 |
| <b>Address at which the books of account are to be maintained</b> | -  |
| <b>Listed in Stock Exchange(s) (Y/N)</b>                          | Yes  |
| <b>Category of Company</b>  | Company limited by shares  |
| <b>Subcategory of the Company</b>                                 | Non-government company   |
| <b>Class of Company</b>   | Public   |
| <b>ACTIVE compliance</b>  | ACTIVE Compliant   |
| <b>Authorised Capital (Rs)</b>                                    | 25,00,00,000   |
| <b>Paid up Capital (Rs)</b>                                       | 10,72,08,930   |
| <b>Date of last AGM</b>   | 21/09/2023   |
| <b>Date of Balance Sheet</b>                                      | 31/03/2023   |
| <b>Company Status</b>   | Active   |

|                              |                    |
|------------------------------|--------------------|
| <b>Jurisdiction</b>          |                    |
| <b>ROC (name and office)</b> | ROC Kolkata        |
| <b>RD (name and Region)</b>  | RD, Eastern Region |



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

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT MEETING NO - 2/2024-25,**  
**BY THE BOARD OF DIRECTORS OF APL METALS LIMITED HELD ON THURSDAY,**  
**27<sup>TH</sup> JUNE, 2024, AT THE REGISTERED OFFICE SITUATED AT 18/1A, HINDUSTAN**  
**ROAD, KOLKATA - 700 029 AT 2.30 PM. AT WHICH THE QUORUM WAS PRESENT**

**CHANGE OF REGISTERED OFFICE ADDRESS WITHIN LOCAL LIMIT OF**  
**SAME TOWN AND CITY**

The Board considered and passed the following resolutions unanimously:-

**“RESOLVED THAT** pursuant to the provisions of section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the board of directors of the Company be and is hereby accorded to shift the registered office of the Company from 18/1A, Hindustan Road, Kolkata-700029 to 16/S, Block A, 2<sup>nd</sup> Floor, New Alipore, Kolkata- 700053, West Bengal with effect from 1<sup>st</sup> July, 2024 which is within the local limit in same town i.e Kolkata;

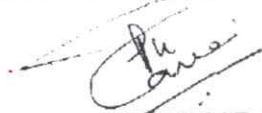
**RESOLVED FURTHER THAT** Mr. Sanjiv Nandan Sahaya (DIN: 00019420), Managing Director /Or Mr. Rajnish Gambhir, Executive Director (KMP) of the Company be and are hereby individually authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form INC.22 being return of Change in address of registered office with the Registrar of Companies, West Bengal;

**RESOLVED FURTHER THAT** Mr Sanjiv Nandan Sahaya, the Managing Director (DIN: 00019420) and Mr Rajnish Gambhir , Executive Director (KMP) of the company be and is hereby individually authorised to make Applications, give undertaking//Bond, sign, confirm, verify and file petitions, applications, affidavits, bond, undertaking, and other documents and make statement, give evidence, swear on oath, file replies, ratify, appoint attorney/advocate/counsel or any other professional in respect other statutory changes such as Goods and Service Tax ( GST), Income Tax, Trade License, Provident Fund, ESI, professional Tax, Labour laws , Shop & Establishment Act or for any other Statutory purpose and for carrying on business of the company from above registered office and to do all such acts and deeds as may be required from time to time to give effect to the above resolution”

**Certified True Copy**



**BY ORDER OF THE BOARD  
FOR APL METALS LIMITED**

  
**PRAKASH KUMAR DAMANI**  
**CHAIRMAN,**  
**DIN: 01166790**

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