

SEC:APL:RKD:124526:26

January 19, 2026

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company at its meeting held on 19th January 2026 (started at 12.00 noon and concluded on 13.45 p.m) interalia considered and approved the following:

1. Upon the recommendation of Nomination and Remuneration Committee, the Board considered and approved the Appointment of Mr. Suresh S. Shah as Additional Director designated as Independent Director for 5 years subject to the approval of Memembers in the forthcoming General Meeting. The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 12, 2023, is enclosed as Annexure I

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary

Encl.: as above

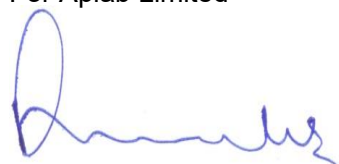
Annexure - I

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr.No.	Details of Event(s) that need to be provided	Information of such Event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Suresh Somchand Shah as Additional Director designated as Independent Director of the company.
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	With effect from 19 th January 2026.
3	Brief Profile (in case of Appointment)	Mr. Suresh Somchand Shah is the Founder and Managing Director of Sanimo Polymers Private Limited, one of India's leading manufacturers and exporters of Polyester Dyed Yarn. He holds a Bachelor of Textiles (Degree of Technology) from Bombay University and has over 30 years of experience in the polyester yarn and textile industry. He took over the management of Sanimo Polymers in 1995 and has since been actively involved in growth and development of the business. Under his leadership and strategic guidance, the Company commenced manufacturing of Polyester Dyed Yarn in 2002 and has emerged as a pioneer in the Polyester Dyed Yarn market, offering a wide range of innovative products and variants.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None of the Directors are related to any other Director on the Board.

Thanking you,

Yours faithfully,
For Aplab Limited




Rajesh K. Deherkar
CFO & Company Secretary