

Automobile Products of India Limited

Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial
Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055.

30th May, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Resignation of Independent Director

Scrip Code: 505032

Dear Sir(s),

With reference to the subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company at the meeting of the Board of Directors has received intimation dated 30th May, 2019 from Shri Ramnivas R. Saboo (DIN: 03294755), Independent Director, conveying his intention to resign from the Board with immediate effect, i.e. w.e.f. 30th May, 2019, due to his age and personal pre-occupations.

The Board placed on record its appreciation for the assistance and guidance provided by Shri Ramnivas R. Saboo during his tenure as an Independent Director on the Board of Directors of the Company.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,

For AUTOMOBILE PRODUCTS OF INDIA LIMITED



AAKANKSHA A. MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A57489

Email ID: cs3@apimumbai.com

Ramnivas R. Saboo

30th May, 2019

To,
The Board of Directors
Automobile Products of India Limited
Corporate Office: Unit No. F-1, 1st Floor,
Shanti Nagar Co-operative Industrial Estate Limited,
Vakola, Santacruz(East) Mumbai 400055.

Subject: Resignation

Dear Sir,

I hereby tender my resignation as a Director of the Company, to be effective from close of business hours of i.e. 30th May, 2019 due to my age and other personal preoccupations. I may request you to accept the same.

I would like to place on record my sincere thanks to all the Directors on the Board of the Company for the co-operation extended during my tenure as a Director.

Please inform the Registrar of Companies in the prescribed e-form and other concerned authorities about the same.

With best wishes,

Yours truly,



RAMNIVAS R. SABOO
DIRECTOR
DIN: 03294755