

Automobile Products of India Limited

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

22nd January, 2019

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

Dear Sir(s),

Sub: Regulation 30(2) – Disclosure about Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Scrip Code: 505032

This is to inform you that at the meeting of Board of Directors held today viz. 22nd January, 2019, Ms. Aakanksha Mittal (ICSI M.No.: A57489) was appointed as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


You are requested to further note that the Board nominated Ms. Aakanksha Mittal, Company Secretary and Compliance Officer of the Company to be the Key Managerial Personnel to decide the materiality of the Event as required to be intimated pursuant to Regulation 30(5) for the events stipulated in Schedule III (Part B)

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

Thanking You,

Yours faithfully,

For AUTOMOBILE PRODUCTS OF INDIA LIMITED


SHYAM AGARWAL
DIRECTOR
(DIN: 00039991)