

Automobile Products of India Limited

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

24th June, 2016

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir(s),

Sub: Regulation 30(2) – Disclosure of Appointment of KMP (CEO and CFO)
Regulation 30(5) - Naming of KMP authorized to decide the disclosure of materiality of Event

Scrip Code: 505032

1) This is to inform you that at the meeting of meeting of Board of Directors held today viz 24th June 2016 following KMPs were appointed, as required pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(2) of the Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- Shri. Pradip Vyas Chief Executive Officer (CEO)
- Shri. Indra Jain Chief Financial Officer (CFO)

2) You are requested to further note that the Board further nominated Shri Pradip Vyas, Chief Executive 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