Automobile Products of India Limited

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

06th April, 2017

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

Dear Sir(s),

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

Scrip Code: 505032

1) This is to inform you that at the meeting of Board of Directors held today viz. 06th April, 2017 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. Ajit Kataria — Chief Executive Officer (CEO)
   - Ms. Palak Tolia — Company Secretary and Compliance Officer

2) You are requested to further note that the Board further nominated Shri. Ajit Kataria, 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
(DIN: 00039991)

Registered & Factory Office : 63-A, North Phase,
SIDCO Industrial Estate, Ambattur, Chennai - 600 098.
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CIN No.: L34103TN1949PLC055488