

Automobile Products of India Limited

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

10th February, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation under Regulation 30(2) read with 30(6) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

Ref: **Scrip Code - 505032**

Dear Sir(s),

Pursuant to regulation 30(2) read with 30(6) Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri Pradeep Vyas has resigned, vide letter dated 07th February, 2017, from the position of "Chief Executive Officer" (Key Managerial Personnel) of the Company and he will relinquish his office from the close of the business hours on 30th April, 2017.

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

Thanking You,

Yours faithfully,

For AUTOMOBILE PRODUCTS OF INDIA LIMITED

SAT 

SHYAM AGARWAL
DIRECTOR
(DIN: 00039991)