



BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 517096 – APLAB LIMITED – Fully Paid
890217 – APLAB LIMITED – Partly Paid

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

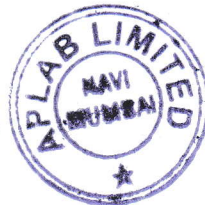
The Board of Directors of the Company at its meeting held on 26th May 2026 (started at 11.45 a.m. and concluded on 3.15 p.m.) inter alia considered and approved the following:

1. Upon the recommendation of Nomination and Remuneration Committee, the Board considered and approved the Appointment of Mr. Nishith P. Deodhar as Additional Director designated as Executive Director for 3 years subject to the approval of Members in the forthcoming General Meeting. The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 12, 2023, is enclosed as Annexure I
2. Upon the recommendation of Nomination and Remuneration Committee, the Board considered and approved the Appointment of Ms. Tanvi Paharia Jain as Non-Executive Non-Independent Director for 5 years subject to the approval of Members in the forthcoming General Meeting. The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 12, 2023, is enclosed as Annexure II.
3. Upon the recommendation of Nomination and Remuneration Committee, the Board considered and approved the Appointment of Mr. Ravish N. Modi as Chief Financial Officer. The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 12, 2023, is enclosed as Annexure III.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Sanjay N. Mehta
Managing Director

Encl.: as above



Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr.No.	Details of Event(s) that need to be provided	Information of such Event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Nishith P. Deodhar (DIN: 01614848) as Additional Director designated as Executive Director of the company.
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	With effect from 1 st June 2026.
3	Brief Profile (in case of Appointment)	<p>Nishith Deodhar holds a master's degree in computer engineering from the University of Southern California, Los Angeles.</p> <p>At IBM, Nishith has led cross-functional software engineering teams, aligning technical execution with strategic objectives. He has also held product management advisory roles, where he was responsible at identifying emerging technologies and translating them into viable product opportunities. In these roles, Nishith has successfully led cross-functional engineering teams, and aligned technical execution with strategic product delivery objectives.</p> <p>His research and development expertise lies in systems architecture, design and development of scalable high-performance software and network systems.</p> <p>At Aplab, Nishith will be instrumental in providing strategic product leadership across our portfolio and using his systems engineering expertise to drive innovation and optimizing production processes.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None of the Directors are related to any other Director on the Board.

Thanking you,

Yours faithfully,
For Aplab Limited



Sanjay N. Mehta
Managing Director



Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr.No.	Details of Event(s) that need to be provided	Information of such Event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Tanvi Paharia Jain (DIN: 11565232) as Non-Executive Non-Independent Director of the company.
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	With effect from 1 st June 2026.
3	Brief Profile (in case of Appointment)	<p>Tanvi Paharia Jain is a global business leader driving strategic and financial transformation across the U.S. and India. She brings 15+ years of extensive experience from FedEx, T-Mobile, and Starbucks, consistently delivering data-led growth and strengthening corporate governance.</p> <p>Currently leading Global Strategic Pricing at FedEx, she oversees a \$3.38+ portfolio, aligning strategy and P&L outcomes. Previously at Starbucks and T-Mobile, she shaped long-term pricing strategies, launched AI-enabled digital products, and guided organizations through complex capital trade-offs.</p> <p>Tanvi holds an MBA in Strategy from the University of Washington and a B.E. in Information Technology from the University of Mumbai, combining analytical rigor with practical judgment for board deliberations.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	None of the Directors are related to any other Director on the Board.

Thanking you,

Yours faithfully,
For Aplab Limited



Sanjay N. Mehta
Managing Director

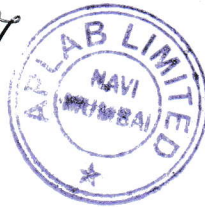


Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr.No.	Details of Event(s) that need to be provided	Information of such Event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Ravish N. Modi as Chief Financial Officer of the company.
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	With effect from 1 st June 2026.
3	Brief Profile (in case of Appointment)	<p>Ravish Modi, possess MBA- Finance Degree and is a senior Finance, Internal Audit, and Corporate Governance executive with 25 years of rich experience across diverse sectors including manufacturing, information technology and insurance.</p> <p>He specializes in establishing robust corporate frameworks, driving strategic finance functions, and managing intricate taxation protocols. Known for his multifaceted personality, Ravish blends deep financial acumen with a strong personal interest in macroeconomics, political dynamics, and sports.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	None of the Directors are related to CFO.

Thanking you,

Yours faithfully,
For Aplab Limited



Sanjay N. Mehta
Managing Director

