

**APW PRESIDENT SYSTEMS LTD.**

**Bangalore Works :**  
Plot 5C/1, KIADB Industrial Area,  
Attibele, Bangalore - 562 107.

Phone : (080) 3343 7104, 7105  
Fax : (080) 3343 7134  
TIN NO : 29880054042



**Unit - II**

Plot 6A, KIADB Industrial Area,  
Attibele, Bangalore - 562 107.

May 27, 2013

Listing Manager  
Pune Stock Exchange  
Shivleela Chambers  
752, Sadashiv Peth  
Pune - 411 030

Dear Sir,

REF: Clause 30 of the Listing Agreement  
Scrip Code: 160225

In compliance with Clause 30 (a) and other applicable provisions of the Listing Agreement entered into with Stock Exchange, this is to inform you that, the Board of Directors of APW President Systems limited (the "Company"), by a resolution :

1. Has noted the resignation of Mr. Ajay Shanker, Mr. Shrinivas Chebbi and Ms. Rita Mary Harvey
2. Has approved the appointment of Ms. Rajani Kesari, Mr. Philippe Arsonneau and Mr. Nikhil Pathak to fill up casual vacancy caused by above resignations.

Thanking you,

Yours Truly,  
For APW President S Systems Limited

K. K. Bhavsar  
Company Secretary

Cc  
Manager Listing  
Bangalore Stock Exchange  
51, 1<sup>st</sup> Cross, J. C. Road  
Bangalore 560 027

Scrip Code: VEROPNDSYS

Department of Corporate Affairs  
The Bombay Stock Exchange  
P. J. Towers, Dalal Street  
Fort, Mumbai 400 001

Scrip Code: 590033