

APW PRESIDENT SYSTEMS LTD.

Mumbai Office

Post Box 9495, Andheri (East), Mumbai 400 093

○ Phone : +91 22 6644 8888 ○ Fax: +91 22 6644 8899

○ Email : info@apwpresident.com

○ Website: www.apwpresident.com



April 2, 2012

Ref: SE/ 11/ 2012

Listing Manager
PUNE STOCK EXCHANGE
Shivleela Chambers
752, Sadashiv Peth
R. B. Kumthekar Marg
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 your Stock Exchange, this is to inform you that, the Board of Directors of APW President Systems Limited (the "Company"), by a resolution through circulation:

1. Has noted that, Mr. Pramod Agashe has stepped down as Director and the Managing Director of the Company, with effect from closing hours of March 31, 2012;
2. Has approved the appointment of Mr. Dharanibabu (VP, Manufacturing Operation), as the Manager of the Company with effect from April 1, 2012. His appointment is subject to the approval of the members in the annual general meeting and also subject to the approval, if any, of the Central Government; and
3. Has approved the appointment of Mr. Pankaj Sharma as an additional director of the Company with effect from April 2, 2012, who will hold office as a non-executive and non-independent director till the ensuing annual general meeting and will be eligible for appointment thereat as a director.

Thanking you,

Yours truly,

For APW President Systems Ltd.

K. K. Bhavsar
Company Secretary

CC

Manager Listing
Bangalore Stock Exchange
No. 51, 1st Cross, J. C. Road
Bangalore - 560 027

Scrip Code: VEROPNDSYS

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

Scrip Code: 590033