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kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 01st February, 2025.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol: APEX

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Outcome of Board Meeting -reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., 01st February, 2025 based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for re-appointment of Ms. Deepthi Talluri (DIN:08726143) as an Independent Director of the Company, for a second term of five years from 01st April, 2025 upto March 31, 2030.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

The Board meeting commenced at 3:45 P.M. and concluded at 6:00 P.M.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,
For **Apex Frozen Foods Limited**

SATYANARAYANA MURTHY KARUTURI
Digitally signed by
SATYANARAYANA MURTHY
KARUTURI
Date: 2025.02.01 18:44:38 +05'30'

K Satyanarayana Murthy

Executive Chairman

DIN 05107525

Encl: a/a

Annexure-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

DIN	08726143
Date of Birth & Age	27.05.1983 (41 years)
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Deepthi Talluri (DIN:08726143) as an Independent Director of the Company for a second term of five years from 01 st April, 2025 upto March 31 st , 2030, subject to the approval of members of the Company.
Qualifications	PGDM in Human Resource Management
Disclosure of relationships between directors (in case of appointment of a director).	Nil
Brief Profile	Mrs. Deepthi Talluri, aged about 41 years, a Human Resource Professional with 19 years' experience, handled a range of HR roles and been a change agent to drive the people agenda for business. She had completed PGDM (Approved by AICTE) in Human Resource Management. She possesses a diverse and wideranging experience and knowledge of Human Resource Management, people and process management.
Declaration as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Deepthi Talluri (DIN:08726143) is not debarred from holding the office of Director of the company, by virtue of any SEBI order or any other such authority.