



3-160, Panasapadu, Kakinada 533 005
Andhra Pradesh, India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
cs@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 10th August, 2024.

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,
Bandra (East), Mumbai - 400 051.
Scrip Symbol: APEX

Dear Sir/Madam,

**Sub: Intimation of Re-Appointment of Secretarial Auditors-Reg.
Ref: Regulation 30 of SEBI(LODR) Regulations, 2015**

In continuation to outcome of the Board Meeting dated 10th August, 2024 and Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the company has re-appointed M/s. A.S. Ramkumar & Associates, Practicing Company secretaries, Hyderabad as Secretarial Auditors of the Company for FY 2024-25

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-A.

Request you to take the above information on record.

Thanking you,

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

K Subrahmanya Chowdary
Managing Director
DIN 03619259

Encl: As above

Annexure-A



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details
1	Reasons for change	Re-appointment
2	Date of Re-Appointment	10 th August, 2024 For Conducting secretarial Audit for FY 2024-25
3	Brief Profile	Firm is having vast experience in field of Secretarial Audit and other Secretarial Compliances. It is an integrated Corporate, Secretarial & Legal Services Firm, offering for all Corporate Compliances and Legal Requirements.
4	Disclosure of relationships between directors	Not Applicable