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CIN: L15490AP2012PLC080067

Date: 15th August, 2023.

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 Appointment of Internal Auditors-Reg.
Ref: Regulation 30 of SEBI(LODR) Regulations, 2015**

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held on Monday, 14th August, 2023 approved the appointment of M/s.Praturi&Sriram, Chartered Accountants, Hyderabad as Internal Auditors of the Company from FY 2023-24, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

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-I.

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 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl.No	Particulars	Details
1.	Name of the internal Auditor	M/s. Praturi&Sriram, Chartered Accountants
2.	Reasons for change	Appointment as Internal Auditors of the Company
3.	Date of Appointment	14.08.2023
4.	Brief Profile	<p>Praturi & Sriram (P&S) was established in December, 1985, and has been in consulting and assurance practice for over 34 years. They provide the following services:</p> <ul style="list-style-type: none"> • Auditing and assurance services, certifications etc ▪ Accounting and related services ▪ Direct tax services & compliances ▪ Indirect tax services and compliances ▪ Company and corporate laws services ▪ Information technology & IT enabled services. ▪ Project financing and appraisal services including Equity financing ▪ Out sourced services ▪ Consulting & Business support services ▪ Tax planning, strategizing and advisory
5.	Disclosure of relationships with Directors	Not Applicable