



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

Date: 31<sup>st</sup> March, 2020.

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's,

**Sub: Intimation of Appointment of Mrs. Deepthi Talluri as Women Independent Director-reg.**

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

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, by passing resolution by circulation on 31<sup>st</sup> March, 2020, has appointed Mrs. Deepthi Talluri (DIN: 08726143 ) as an Additional Director (Non Executive, Women Independent) for a period of 5 years w.e.f. 31<sup>st</sup> March, 2020, subject to the approval of the Shareholders of the Company at the ensuing General Meeting.

Mrs. Deepthi Talluri is not related to any of the Directors/ Key Managerial Personnel's of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are given in the enclosed Annexure-I.

Kindly take the above information on record.

Yours Truly,

**For Apex Frozen Foods Limited**

Sd/-

**S.Sarojini**  
**Company secretary & Compliance officer**

Encl: As above



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#### ANNEXURE-I

Mrs. Deepthi Talluri aged 36 years, is a Human Resource Professional with 14 years' experience

She has handled a range of HR roles and been a change agent to drive the people agenda for business. She has partnered with various stakeholders across regions to build their teams, ensure business goals are achieved and ensure HR service delivery.

She had completed PGDM (Approved by AICTE) in Human Resource Management. She possesses a diverse and wide ranging experience and knowledge of Human Resource Management, people and process management.