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cs@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 21 December, 2022.

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 Outcome of Board Meeting held on 21<sup>st</sup> December, 2022- reg.**

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

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 21<sup>st</sup> December, 2022, have inter-alia considered and approved the following business:

1. Appointment of Mrs. Karuturi Neelima Devi (Din 06765515) as Whole Time Director of the Company Designated as Director (Admin), subject to the approval of the Shareholders of the company w e f 01.01.2023;
2. Appointed Mr. Karuturi Subrahmanya Chowdary, Managing Director as Chief Financial Officer (KMP under Section 203 of the Companies Act, 2013) of the Company with immediate effect i.e 21.12.2022;
3. Carry out of e voting / Postal Ballot process to obtain Shareholders Approval for appointment of Mrs. Karuturi Neelima Devi (Din 06765515) as Whole Time Director of the Company Designated as Director (Admin) w e f 01.01.2023.

The meeting of the Board of Directors commenced at 10:30 AM and concluded at 11:30 AM.

Request you to take the above information on record.

Thanking you,  
For Apex Frozen Foods Limited

**SATYANARAYANA MURTHY KARUTURI**  
**WHOLE TIME DIRECTOR**  
**DIN 05107525**

Encl: As above