



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: 07th June, 2021

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 Resignation of Mr. Mantena Lakshmi pathi Raju (DIN: 07717931)
Independent director of the company – Reg.**

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

With reference to the captioned subject, we would like to inform you that resignation letter dated 05.06.2021 has received from **Mr. Mantena Lakshmi pathi Raju** (DIN: 07717931), Independent Director of the company, tendering his resignation from the directorship of the Company. Board of directors has approved the resignation of Mr. Mantena Lakshmi pathi Raju, Independent Director from the Board of the Company w.e.f. 05.06.2021 by passing resolution by way of Circulation on 07.06.2021.

The details as required under SEBI LODR Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below :

- i. Detailed reason for the resignation of Independent Director as given by the said director shall be disclosed by the listed entity to the stock exchange : As per the resignation letter dated 05.06.2021 received from Mr. Mantena Lakshmi pathi Raju, Independent Director, he has to join the post of Full-time director in Aditya Akshya Bio- pharma Pvt ltd, Hence he will not be continue as director of independent director of APEX FROZEN FOODS LIMITED.



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- ii. The independent director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided: The same has been disclosed and confirmed by Mr. Mantena Lakshmipathi Raju, Independent Director of the Company in his resignation letter.

A copy of resignation letter dated 05.06.2021 received from Mr. Mantena Lakshmipathi Raju, Independent Director is enclosed, which is self explanatory.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for **Apex Frozen Foods Limited**

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a circular blue stamp.



S.Sarojini,
Company Secretary & Compliance officer

Encl: As above

Date: 05.06.2021

To

The Board of Directors

M/s. APEX FROZEN FOODS LIMITED

Regd off # 3-160, Panasapadu,

Kakinada, East Godavari District,

Andhra Pradesh- 533005.

Sub: Submission of Resignation as Independent director of the company

Dear Sir(s),

This is to inform you that, Has I have to Join the Post of Full Time Director in Aditya Akshya Bio-Pharma PVT-LTD.,I will not be able To Continue as an Independent Director in **APEX FROZEN FOODS LIMITED**(CINL15490AP2012PLC080067).Hence, I Herewith Tender my Resignation for DirectorShip of the Company with Immediate effect.

I hereby confirm that there is no other material reason than the One mentioned above for my resignation.

You are kindly requested to consider and accept my resignation and acknowledge the same.

I appreciate the Board of directors for having given me co-operation and assistance to discharge my duties during my tenure as a director of the company.

Yours faithfully

M. Lakshmi Pathi Raju

M. LAKSHMIPATHI RAJU

(DIN 07717931)

DIRECTOR