**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650

E mail@apisindia.com W apisindia.com

AIL/CS/2023-24/344

February 14, 2024

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

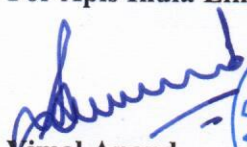
**Scrip Code: 506166****Sub: Intimation of Resignation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015**

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015, we hereby intimate you about the resignation of M/s ASRV & Associates, Chartered Accountants as Internal Auditors of the Company w.e.f February 14, 2024 due to his pre-occupation in other assignment vide his letter dated February 14, 2024.

Request you to kindly take the same on record.

**Thanking you**  
**For Apis India Limited**

  
**Vimal Anand**  
**(Director)**  
**DIN: 00951380**





**Date: February 14, 2024**

To,  
The Board of Directors  
APIS India Limited  
18/32, East Patel Nagar,  
New Delhi-110008

**Resignation of Internal Auditor**

Dear Sir(s)

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Internal Auditors of the company with effect from closure of business hour February 14, 2024.

We therefore, request you to treat this letter as our resignation from the Internal Auditors of the Company.

Thanking You

Yours faithfully,

**For ASRV & Associate  
(Chartered Accountants)  
Firm Registration No. 032290N**

