



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: 22<sup>nd</sup> June, 2021

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy 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,  
Bandra Kurla Complex,  
Bankdra (East), Mumbai - 400 051.  
**Scrip Symbol : APEX**

Dear Sir's,

**Sub: Intimation of appointment of Mr. Govindareddy Krishnamoorthy as a Additional Director (Non Executive, Independent) and Resignation of Mr.Datla Venkata Subba Raju as Director - Reg.**

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

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With reference to the captioned subject, we would like to inform you that at meeting of Board of Directors held on 22<sup>nd</sup> June 2021, Board of directors of company,

- (a) has appointed **Mr. Govindareddy Krishnamoorthy** (DIN 09208749) as an Additional Director (Non Executive, Independent) for a period of 5 years w.e.f. 22<sup>nd</sup> June, 2021, subject to the approval of the Shareholders of the Company at the ensuing General Meeting.

Mr. Govindareddy Krishnamoorthy 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**.



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(b) has accepted the resignation of **Mr.Datla Venkata Subba Raju** (DIN: 07717952) as Director (Non Executive, Independent) w.e.f 05.06.2021

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

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, which was received on 19.06.2021 from Mr.Datla Venkata Subba Raju, Independent Director, due to his present professional engagements and other personal reasons,he will not be continuing as Independent Director of APEX FROZEN FOODS LIMITED.

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. Venkata Subba Raju, Independent Director of the Company in his resignation letter.

A copy of resignation letter dated 05.06.2021, which was received on 19.06.2021 from Mr.Datla Venkata Subba 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 light blue circular stamp.



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

Encl: As above



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## ANNEXURE - I

Mr. Govindareddy Krishnamoorthy aged 67 years, is a Practicing Chartered Accountant with 36 years' of experience in the areas of Audit of Banks and Insurance Companies, Taxation and Audit of Public & Private Companies etc.

He is partner of M/s KALYANSUNDRAM& CO, Chartered Accountants, Chennai since 1985.

BHIMAVARAM

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.

Dear Sir(S),

Sub: Intimation of Resignation as the director of the APEX FROZEN FOODS LIMITED-Reg.


This is to inform you that, due to my present professional engagements and other personal reasons, I will not able to continue as an Independent Director of APEX FROZEN FOODS LIMITED (CIN : L15490AP2012PLC080067). Hence I hereby tender my resignation from the directorship of the company W.e.f. 05.06.2021.

I hereby confirm that there is no other material reason than the 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

  
Datla Venkata Subba Raju

DIN: 07717952

Director.