



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

Date: 15<sup>th</sup> August, 2023.

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/Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer  
of the Company-Reg.**

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

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee,, the Board of Directors of the Company at their meeting held on Monday, 14<sup>th</sup> August, 2023 appointed Ms. Swathi Reddy Billuri (Membership No. A71622) as Company Secretary and Compliance Officer of the Company w.e.f. 14<sup>th</sup> August, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,  
For **Apex Frozen Foods Limited**

K Subrahmanya Chowdary  
Managing Director  
DIN 03619259

Encl: As above

### Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl.No	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Ms. Swathi Reddy Billuri (Membership No. A71622)
2.	Reason for Change	Appointment
3.	Date of Appointment	14 <sup>th</sup> August, 2023
4.	Brief profile (in case of Appointment)	An Associate Member of the Institute of Company Secretaries of India (ICSI) and B.com (Computers) graduate. Having worked experience as semi qualified Company Secretary under PCS firm.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable