



7<sup>th</sup> May 2021

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051  Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Security Code: 523694
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Dear Sir,

**Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held on 6<sup>th</sup> May 2021, approved the appointment of M/s. RSM Astute Consulting Private Limited as the Internal Auditor of the Company for the FY 2021-22, based on the recommendation of the Audit Committee.

The requisite details as per Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed as Annexure A to this letter.

You are requested to acknowledge the receipt and take the same on your records.

Thanking you,

For **Apcotex Industries Limited**

Anand V Kumashi  
Company Secretary

**apcotex industries limited**

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CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04  
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052  
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com

### Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	It was proposed to appoint M/s. RSM Astute Consulting Private Limited as the Internal Auditor of the Company for the FY 2021-22, in place of M/s. Sanjay Rane & Associates, Chartered Accountant, Mumbai, who has an Internal Auditor of the Company for 6 years.
2	Date of appointment & term of Appointment	The Board of Directors at its Meeting held on 6 <sup>th</sup> May 2021, based on the recommendation of the Audit Committee, has appointed M/s. RSM Astute Consulting Private Limited as the Internal Auditor of the Company for the FY 2021-22.
3	Brief profile (in case of appointment);	<ul style="list-style-type: none"> <li>RSM Astute Consulting Group along with its affiliates (together referred as 'RSM India') consistently ranks amongst India's top 6 audit, tax and consulting groups [International Accounting Bulletin - India Surveys 2011-20].</li> <li>Group strength of about 1,950 personnel</li> <li>PAN – India presence with offices in 11 key cities</li> <li>Core services include Assurance Services, Internal Audits &amp; Risk Advisory, Corporate Tax &amp; GST, IT Systems Assurance &amp; Solutions and Operations Consulting</li> <li>Multi – disciplinary personnel comprising of CAs, MBAs, Engineers, CMAs, CISAs / ISAs, Forensic Professionals, Company Secretaries &amp; Law Graduates, etc.</li> <li>Growth fueled by entrepreneurial zeal and passion</li> <li>Clients include several large Indian groups, multinational corporations, public sector undertakings and first generation entrepreneurs</li> </ul>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

## apcotex industries limited