



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: 22.07.2020.

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, Bandra (East),  
Mumbai - 400 051.  
Scrip Symbol : APEX

Dear Sir's,

**Sub: Disclosure of Related Party Transactions for Half year ended 31.03.2020-Reg.**

**Ref: Regulation 23(9) of the SEBI LODR Regulations, 2015**

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In pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions for half year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your record.

Thanking you,

For Apex Frozen Foods Limited

  
K.Satyanarayana Murthy  
Chairman & Managing director



Encl: As above



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Date: 22.07.2020.

Disclosure of Related Party Transactions for the Half Year ended 31<sup>st</sup> March, 2020

Related Parties and nature of relationship: Nil

WHOLE TIME DIRECTORS:

Mr. K. Satyanarayana Murthy - Managing Director  
Mr. K. Subrahmanya Chowdary - Executive Director  
Mrs. K. Neelima Devi Director - Whole time director

(Rs in Lakhs)

Name of the Party	Relationship	Nature of Transaction	Half Year Ended 31.03.2020
K. Satyanarayana Murthy	Managing Director	Remuneration	84.00
K. Subrahmanya Chowdary	Executive Director	Remuneration	84.00
K. Neelima Devi	Whole Time Director	Remuneration	62.50

For Apex Frozen Foods Limited

  


K. Satyanarayana Murthy  
Chairman & Managing director