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CIN: L15490AP2012PLC080067

**Date: 21.12.2022**

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's,

**Sub:** Intimation Of Appointment Of Mrs. Karuturi Neelima Devi (Din 06765515) As Whole Time Director Of The Company Designated As Director (Admin)- Reg.

**Ref:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the Board of Directors at its meeting held on 21.12.2022 has considered and approved the appointment of Mrs. Karuturi Neelima Devi (Din 06765515) as Whole Time Director of the Company Designated as Director (Admin) w e f 01.01.2023, subject to the approval of the Shareholders of the company, by means of a special resolution.

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 is annexed herewith and marked as Annexure-A.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

**For Apex Frozen Foods Limited**

**K.Satyanarayana Murthy**

**Whole Time Director**

**DIN 05107525**

**Encl: As above**

### Annexure-A

<b>Name of Director</b>	<b>KARUTURI NEELIMA DEVI</b>
Reason for Change (Re-appointment)	Appointment as Whole Time Director of the Company Designated as Director (Admin)
Date of Appointment	21.12.2022 (effective from 01.01.2023)
Terms of appointment	From 01.01.2023 to 31.12.2025, subject to approval of shareholders
Disclosure of relationship between Directors inter-se	K S Chowdary – Husband K S Murthy – Father in law
Brief Profile	<ul style="list-style-type: none"><li>• Mrs. K. Neelima Devi(aged about 38 years) was appointed as director of the company on 18.12.2013. and later appointed as Whole-time director of company on 01.12.2016 and further re-appointed as Whole time Director on 01.12.2019 for a period of 3 years. She is science Graduate.</li><li>• She has over 11 years of experience in the aqua industry, involved in the administration &amp; business operations of the Company and has thorough Knowledge and experience of administration and general Management.</li><li>• No Directorships in other entities</li><li>• Holding 24,000 shares (0.08%) in the company.</li></ul>