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CIN: L15490AP2012PLC080067

Date: 21.12.2022

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

Kind Attn: The General Manager
Dear Sirs'

**Sub: Appointment of Mr. Karuturi Subrahmanya Chowdary, Managing Director
as Chief Financial officer of the company-reg.**

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

Scrip Code: 534796

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit that you that the Board of Directors at their meeting held on December 21, 2022 have appointed Mr. Karuturi Subrahmanya Chowdary, Managing Director as Chief Financial Officer of the Company and Key Management personnel of the company with immediate effect i.e. 21.12.2022 pursuant to the provisions of Section 203 of the Companies act, 2013 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Details under Regulation 30 of the SEBI (Listing Obligation 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 Sincerely,
FOR Apex Frozen Foods Limited

K.Satyanarayana Murthy
Whole Time Director
DIN 05107525
Encl: As above

Annexure-A

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

| Sl No | Particulars | Details |
|--------------|---|---|
| 1 | Reasons for Change | Appointment of Mr. Karuturi Subrahmanya Chowdary, Managing Director as Chief Financial officer and Key Management personnel of the Company |
| 2 | Date of Appointment & Terms of Appointment | Date of Appointment: 21.12.2022 Terms of Appointment as recommended by NRC and approved by the Board of Directors, from time to time. |
| 3 | Brief Profile | Mr. Karuturi Subrahmanya Chowdary (aged about 42 years) is Managing Director of the Company. He has been the director of the company since 30/03/2012. He is a Commerce Graduate and has experience of 18 years in Aquaculture Industry. He has played significant role in the development of business operations and marketing activities of the company. He is well versed with the financial affairs of the company. |
| 4 | Disclosure of Relationships between directors | K Satyanarayana Murthy-Father K Neelima Devi-Wife |