



**Aprameya Engineering Limited**

**Head Office** : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India

**Branch Office** : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696

|| www.aelhealth.com || aprameyaengg@aelhealth.com || +91 79 4006 8827 ||

**CIN Number : L51909GJ2021PLC128294**

Date : 6<sup>th</sup> May, 2025

To,  
National Stock Exchange of India – Emerge Platform  
Mumbai

Scrip Code : APRAMEYA

ISIN : INE0LQG01010

Sub: Disclosure under Regulation 30 – Part B of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Loan

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Tuesday, 6<sup>th</sup> May, 2025 approved the appointment of M/s. Jalan Alkesh & Associates (CoP: 4580), Company Secretary in practice, Ahmedabad as the Secretarial Auditor of the Company for the purpose of Financial Year 2024-25 and shall continue thereafter for such period as decided between the Board and the Secretarial Auditor.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

We request you to take the above information on record.

Thanking You  
For, Aprameya Engineering Limited

Managing Director  
Saurabh Kishorbhai Bhatt  
DIN : 03071549



**Aprameya Engineering Limited**

**Head Office** : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India

**Branch Office** : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696

|| www.aelhealth.com || aprameyaengg@aelhealth.com || +91 79 4006 8827 ||

**CIN Number** : L51909GJ2021PLC128294

## ANNEXURE

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company for the purpose of issuing MR – 3 and various other certifications as required under the provision of the Companies Act, 2013 and Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations 2015
2	Date of Re-appointment & Term of Appointment	Appointed with effect from 6 <sup>th</sup> May, 2025 ( including issue of various Certificates required for the year ended on 31 <sup>st</sup> March, 2025 ) and shall continue thereafter for such period as decided between the Board and the Secretarial Auditor
3	Brief Profile	<p>Jalan Alkesh and Associates is a peer reviewed proprietorship firm established in 2002. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities.</p> <p>The firm is led by Mr. Alkesh Jalan, a Fellow Member of the Institute of Company Secretaries of India, with over 23 years of work experience as a Professional in Practice.</p> <p>The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, De-listing of Equity Shares, Listing Compliances, Secretarial Management guidance &amp; Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Ahmedabad.</p>

4	Disclosure of relationships between directors (in case of appointment of a director)	Nil
---	--	-----

Thanking You  
For, Aprameya Engineering Limited

Managing Director  
Saurabh Kishorbhai Bhatt  
DIN : 03071549