



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 : 27th January, 2025

To,
National Stock Exchange of India Limited
Mumbai

Sub : Corrigendum

Most Respectfully,

Pursuant to our letter dated 31st December, 2024 please find attached herewith the corrigendum with respect to mention of the month in resignation letter of Company Secretary, which is self explanatory.

The inconvenience caused to stakeholders is regretted.

Thanking You
For, Aprameya Engineering Limited

Managing Director
SAURABH KISHORBHAI BHATT
DIN : 03071549

Date: 27th January, 2025

To,
The Board of Directors
APRAMEYA ENGINEERING LIMITED
908, 9th Floor, Venus Atlantis Corporate
Park, Anandnagar, Prahladnagar
Ahmedabad — 380015

Subject: Corrigendum in Resignation Letter from the post of Company Secretary of APRAMEYA ENGINEERING LIMITED ("the Company")

Dear Sir,

This is to inform you that I, Sanjoly Alkesh Jalan have tendered my resignation from the post of Company Secretary of the Company for better opportunity and career building with effect from 31st December, 2024.

However the earlier resignation letter contains some typographical error regarding month. It is hereby stated that where ever the month of "MARCH" appears be read as "DECEMBER".

I am also enclosing herewith fresh resignation letter.

Kindly acknowledge the receipt of the letter.

Thanking you,



(Signature)
Sanjoly Jalan
Membership No. A14696

Date: 31st December, 2024

To,

The Board of Directors

APRAMEYA ENGINEERING LIMITED

908, 9th Floor, Venus Atlantis Corporate Park,

Anandnagar, Prahladnagar Ahmedabad — 380015

Subject: Resignation Letter from the post of Company Secretary of APRAMEYA ENGINEERING LIMITED ("the Company")

Dear Sir,

This is to inform you that I, Sanjoly Alkesh Jalan hereby tender my resignation from the post of Company Secretary of the Company for better opportunity and career building. The Board is kindly requested to accept my resignation w.e.f 31st December, 2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Ahmedabad to give the effect of this resignation.

Thanking you,



(Signature)
Sanjoly Jalan
Membership No. A14696