



**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 : 27<sup>th</sup> May, 2026

To,  
National Stock Exchange of India – Emerge Platform  
Mumbai

Scrip Code : APRAMEYA

ISIN : INEOLQG01010

**Sub: Appointment of Secretarial Auditor in Subsidiary Company**

Most Respectfully,

Pursuant to Regulation 30 of Securities and Exchange Board of India ( Listing Obligations and Disclosures Requirements ) Regulations, 2015 we hereby inform you that Aprameya Medtech Private Limited, a subsidiary of Aprameya Engineering Limited have appointed Jalan Alkesh & Associates, Company Secretary in Practice for the purpose of issuing Secretarial Audit Report and other certification matters as required under the provision of the Companies Act, 2013 and SEBI ( LODR ), if any, applicable.

Thre requisite disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024 is as under :

Sr. No.	Particulars	Details
1	Name of the Audit firm/ Auditor	M/s. Jalan Alkesh & Associates, Company Secretary in Practice  M. No. : FCS 10620 Cop No. : 4580
2	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	1 <sup>st</sup> Appointment due to applicability of the provision of Companies Act, 2013
3	Date of Appointment and Terms of Appointment	He is appointed on 27 <sup>th</sup> May, 2026 to issue various certification and secretarial audit as required under provision of the Companies Act, 2013 and SEBI LODR, if any, applicable. Initially the appointment will be for a period of five years, which can be extended mutually.
4	Brief Profile	Jalan Alkesh & Associates is a proprietary firm, under the stewardship of CS Alkesh Jalan. He is a member of the ICSI and a commerce graduate. He has over 23 years of overall experience. His area of expertise includes Listing of Securities on Stock Exchanges, Corporate Restructuring by way of Mergers and Amalgamations, Listing Compliances, Corporate Governance, Takeover Regulations, FEMA, RBI Regulations, and the Companies Act. He has vast experience in the areas of Corporate Laws, Secretarial Audits, Due Diligence, and Consultancy.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on record.

Thanking You  
For, Aprameya Engineering Limited

Managing Director  
Saurabh Kishor Bhatt