



29th January 2022

To,
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor,
Plot no. C/1, "G" Block,
Bandra-Kurla Complex,
Mumbai-400051

Symbol: APCOTEXIND

Subject: Brief profile (in case of appointment).

Dear Sir/ Madam,

With reference to your e-mail dated 28th January 2022, wherein you have asked us to submit the brief profile (in case of appointment) of Secretarial Auditor. The brief profile is as follows:

Profile of M/s D S Momaya Co, Company Secretaries

M/s. D S Momaya Co, Company Secretaries was established in the year 2008, registered with the Institute of Company Secretaries of India. The office is situated at Unit no 105, Bldg no. 6, Sector -III, Millenium Business Park (MBP), Mahape, Navi Mumbai -400710.

M/s. D S Momaya Co (DSMCO), Company Secretaries, is managed by Ms. Divya Momaya, who is a Fellow Member of the Institute of Company Secretaries of India and a Bachelor of Commerce. She's qualified Independent Director from IICA and a member of Institute of Directors (IOD). She's also a founder of DSMCO, possesses more than 18 years of experience out of which for more than 14 years have been into whole time company secretarial practice. She is the member and working committee member of various eminent organisations like Jain International Trade Organisation (JITO), JITO Angel Network (JAN), IMC Chamber of Commerce and Industry, etc.

AREAS OF SPECIALISATION & SERVICE

- Mentoring services to the Board of Directors
- Incorporation Services
- Secretarial Compliance Management
- Contract Vetting and Drafting
- Secretarial Audit / Due Diligence
- Stock Exchange Services
- Mergers and Acquisitions
- Liquidation Services

apcotex industries limited

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800
CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com



- Payroll Management
- Services Under IBC
- IPR Services

M/s. D S Momaya Co, Company Secretaries have clients across various sectors like Media, Infrastructure, Non-Banking Financial Company, etc.

Please take the same in your records.

Thanking you,

For Apcotex Industries Limited

Anand Kumashi
Company Secretary

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