

APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737



Dated: 04th November 2025

To,
The Manager
Listing Compliance Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: **APEXECO**

Dear Sir/Ma'am,

Subject: Intimation regarding Communication received from NSE for delay in disclosure of resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: Our earlier intimation under dated July 3, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Company has received a communication dated **October 23, 2025** from the **National Stock Exchange of India Limited (NSE)** in connection with a delay of **two (2) days** in filing the disclosure regarding the resignation of the **Company Secretary and Compliance Officer** of the Company.

As per the said communication, the Exchange has observed that the disclosure of resignation, which was required to be intimated to the Stock Exchanges **within 24 hours** of such resignation becoming effective, was filed with a delay of two days, thereby not complying with the prescribed timeline under the aforesaid Regulation 30 and the relevant provisions of the SEBI LODR Regulations.

Sr. No.	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited (NSE)

Regd. Office: Office No 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune - 411017, Maharashtra, India. Ph : +91 9175903484. email : pune@apexecotech.com

Delhi Office: Plot No.3, First Floor, 2 Westend Marg, Kehar Singh Estate, Behind Saket Metro Station, New Delhi - 110030. India. Ph : +91 (11) 41664640 email : delhi@apexecotech.com

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2.	Nature and details of the action(s) taken, initiated or order(s) passed/ communication received	Email received from NSE Limited regarding delay of two (2) days in filing disclosure of resignation of the Company Secretary and Compliance Officer, under Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.
3.	Date of receipt of communication from the authority	October 23, 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delay of two (2) days in filing the disclosure to the Stock Exchange regarding resignation of the Company Secretary and Compliance Officer, which was required to be disclosed within 24 hours of resignation becoming effective, as per Regulation 30 of SEBI (LODR) Regulations, 2015.
5.	Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The delay was inadvertent and has no financial, operational or other impact on the Company. No monetary implication arises from the communication.

In accordance with the directions received from NSE, this matter will be placed before the Board for discussion in the upcoming Board meeting, scheduled to be held on November 7, 2025.

A copy of the email received from NSE dated October 23, 2025, is enclosed herewith for your reference and records.

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This disclosure is being made in compliance with the directions of NSE and for the information of all stakeholders.

Sincerely,

For Apex Ecotech Limited

Anuj Dosajh

(Managing Director)

DIN: 00119225

Enclosed: Copy of Email received from NSE dated October 23, 2025.

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CS -Apex Ecotech <cs@apexecotech.com>

APEXECO-Cautionary Email

1 message

neaps@nse.co.in <neaps@nse.co.in>
To: cs@apexecotech.com

Thu, Oct 23, 2025 at 2:58 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 03, 2025 regarding the resignation of company secretary and compliance officer. The company secretary resigned w.e.f. June 30, 2025 and the disclosure for the same was given on July 03, 2025 and it is observed that there is a delay of 2 days in filling the disclosure.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 24hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24hours of resignation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Warning email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.