



Date: February 10, 2025

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

Dear Sir/Madam,

Sub: Disclosure regarding Appointment of auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: **APEXCO**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., February 10, 2025, has, inter alia, considered and approved the following items of agenda:

1. Appointment of M/s. Manender Singh & Company, Chartered Accountants (FRN: 042012N) as Internal Auditor of the Company for the Financial Year 2024-25.

The requisite disclosure as per the format prescribed under the SEBI Circular is attached as Annexure-A.

2. Appointment of M/s. Akash and Co, Company Secretaries (Membership No.: 13219) as Secretarial Auditor of the Company for the Financial Year 2024-25.

The requisite disclosure as per the format prescribed under the SEBI Circular is attached as Annexure-B.

You are requested to please take the same in your records.

Thanking You,
Yours Faithfully,

For Apex Ecotech Limited

Kirti Jain
Company Secretary and Compliance Officer
M. No.- A61919

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

For more information, visit us at www.apexecotech.com



Annexure-A

Disclosure in terms of Regulations 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Internal Auditor
a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of Appointment/cessation & terms of appointment	February 10, 2025 M/s. Manender Singh & Company, Chartered Accountants (FRN: 042012N) is appointed as Internal Auditor to conduct the Internal Audit of the Company for the financial year 2024-25.
c)	Brief profile	Mr. Manender Singh is a qualified Chartered Accountant who is into practice from last 2 years and has a versatile experience in the field of internal audit in various industries like steel, manufacturing, coal, and other service industries.
d)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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Annexure-B

Disclosure in terms of Regulations 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Secretarial Auditor
a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of Appointment/cessation & terms of appointment	February 10, 2025 M/s. Akash & Co, Company Secretaries (FCS: 13219) is appointed as Secretarial Auditor to conduct the Secretarial Audit of the Company for the Financial Year 2024-25.
c)	Brief profile	Mr. Akash Goel is a qualified Company Secretary and peer reviewed (PR No. 3283/2023) professional with more than 5 years of vast experience in the field of Listing Compliances, Mergers and Amalgamations, FEMA Compliances, Intellectual Property, Representation before NCLT, Regional Directors, ROCs, MCA, SEBI, RBI
d)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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