

**APEX ECOTECH LIMITED**  
(Formerly known as Apex Ecotech Private Limited)  
**CIN NO. U29299PN2009PLC133737**



**Date:** June 18, 2026

To,  
**Listing Compliance Department**  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

**NSE Symbol: APEXECO**

**Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“the listing regulation”), we wish to inform you that the meeting of the Board of Directors of the Company held today, i.e., Thursday, June 18, 2026, has inter-alia considered and approved the appointment of Mr. Aryaman Dosajh ( DIN: 00119225) as "Lead – Strategy Initiative" of the Company w.e.f. today i.e. , June 18, 2026.

A brief profile of Mr. Aryaman Dosajh is enclosed.

The Board Meeting today commenced at 12:30 P.M. and concluded at 12: 51 P.M.

We request you to kindly take the above information on record.

Thanking You,  
Yours faithfully,

**For Apex Ecotech Limited**

**Anuj Dosajh**  
(Managing Director)  
**DIN: 00119225**

**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](http://www.apexecotech.com)

Details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	N.A.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 18, 2026
3.	Brief profile (in case of appointment);	<p>Mr. Aryaman Dosajh completed his B.Tech in Software Engineering from Delhi Technological University in 2023. He began his professional career with Ernst &amp; Young (EY) as an Associate Consultant, where he worked on business consulting and performance improvement assignments, gaining experience in process transformation, stakeholder management, and business operations.</p> <p>Thereafter, he joined Sprinklr as a Product Analyst and worked on technology-enabled customer experience solutions for global clients. During his tenure, he was involved in product implementation, client engagement, workflow automation, and execution of international projects.</p> <p>Subsequently, Mr. Aryaman Dosajh gained operational and strategic exposure at Apex Ecotech Limited, working closely with the senior leadership team on various business initiatives.</p> <p>Mr. Aryaman Dosajh has also completed the Master in Management (MiM) programme from INSEAD, one of the world's leading global business schools, which has provided him with international exposure and advanced training in management, strategy, finance, and leadership.</p>

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		With his academic background, professional experience across consulting, technology, and business operations, and familiarity with the Company's business, Mr. Aryaman Dosajh is expected to contribute towards strengthening organizational capabilities, driving operational excellence, and supporting the Company's long-term growth initiatives.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A

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