

22nd December 2025

To,

The Manager,

Listing Compliance Department

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

NSE Symbol: APEXECO

Sub: Outcome of Board Meeting held on 22nd December 2025 w.r.t appointment of Internal Auditors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III, we hereby inform you that the Board of Directors of Company at its meeting held today i.e. on 22nd December 2025 has interalia, considered and approved the following business:

1. Appointment of M/s. Bharat Nayyar & Associates, Chartered Accountants (FRN: 025404N) as Internal Auditor for the Financial Year 2025-26.

In compliance with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by SEBI respectively, we wish to affirm that M/s. Bharat Nayyar & Associates, Chartered Accountants (FRN: 025404N) has been appointed as Internal Auditor of the company for the F.Y 2025-26, to fill the casual vacancy caused by the resignation of M/s. Manender Singh & Associates, Chartered Accountants (FRN: 042012N). The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure-A**

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:05 P.M.

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



Kindly take the same in your records

Yours Faithfully,

For **Apex Ecotech Limited**

Vishakha

Company Secretary & Compliance officer

M. No.: A77386

Annexure A

Details as Particulars required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1	Name	M/s. Bharat Nayyar & Associates (FRN: 025404N)
2	Reasons for Change	Appointment as Internal Auditor to fill the casual vacancy.
3	Date of Appointment/re-appointment	22 nd December 2025
4	Period of Re-appointment	For Financial Year 2025-26
5	Brief Profile	<p>Bharat Nayyar & Associates is a firm of Chartered Accountants rendering comprehensive professional services which include Independent Audit & Assurance (including audits of all kinds), Foreign Exchange and Regulatory Consulting, Corporate Restructuring, Due Diligence and Business Valuations, Accounting and Corporate Support, Tax Consultancy, International Taxation, Transfer Pricing, Legal and Secretarial Support, Business advisory services including implementation of accounting systems and controls, Personnel Recruitment, Legal and Secretarial Support, Management Consulting, Advice on Search and Seizure Matters and advice on Indirect Taxes.</p> <p>The firm was established in July 2012 in the name of Bharat Nayyar & Associates.</p>