

APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737



25th August 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: Intimation of appointment of Company Secretary and Compliance Officer of the Company – Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: APEXECO

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”), we hereby inform that the Board of Directors of the Company in its meeting held on today, Monday, August 25, 2025 has appointed Ms. Vishakha, a qualified Company Secretary (Membership No. A77386), as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 25th August, 2025.

The details relating to appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 is enclosed as **Annexure- A**.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:40 P.M.

You are requested to take the same on your record.

Thanking you,

For Apex Ecotech Limited

Anuj Dosajh
Managing Director
(DIN: 00119225)

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



ANNEXURE-A

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO. SEBI/HO/CFD/POD-1/CIR/2023/123 DATED JULY 13, 2023, ARE PROVIDED BELOW:

Appointment of Ms. Vishakha (Membership No: A77386) as Company Secretary and Compliance Officer of the Company w.e.f. 25th August, 2025.

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Ms. Vishakha
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Ms. Vishakha has been appointed as a Whole Time Company Secretary and Compliance Officer & Key Managerial Personnel of the Company with effect from 25 th August 2025.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment.	25 th August 2025
3.	Brief profile (in case of appointment)	Ms. Vishakha is an Associate Company Secretary of Institute of Company Secretaries of India having experience in handling annual filings, drafting board and general meeting documents, maintaining statutory records, and coordinating with regulatory authorities and have a strong understanding of SEBI regulations, which will help the Company stay in line with industry standards and legal rules.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable