

Dated: September 28, 2026

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

Symbol: **APEXECO**

Subject: Re-appointment of Statutory Auditors.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Ma’am,

Pursuant to the provisions of the Listing Regulations, this is to inform you that the Members of the Company at their 17th Annual General Meeting (“AGM”) held on Saturday, September 26, 2026 have approved the re-appointment of M/s. Raman Chawla & Associates, Chartered Accountants (Firm Registration No. 035543N), as the Statutory Auditors of the Company for a second term of 4 (four) consecutive years i.e., to hold office from the conclusion of this 17th Annual General Meeting until the conclusion of the 21st Annual General Meeting to be held in the year 2030.

This intimation is also being disseminated on Company's website at www.apexecotech.com.

The details with respect to the re-appointment as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations and read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure- A**.

Kindly acknowledge the receipt of the same.

Thanking You,

Sincerely,
For **Apex Ecotech Limited**

Vishakha
Company Secretary & Compliance officer
M. No.: A77386

Encl: As above

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Raman Chawla & Associates, Chartered Accountants (FRN: 035543N)
2.	Reason for change	Re-appointment for a second consecutive term.
3.	Date of re-appointment & Term of re-appointment	Re-appointed at the 17 th AGM held on September 26, 2026. For a Second term of 4 (four) consecutive years from the conclusion of the 17 th AGM until the conclusion of the 21 st AGM to be held in the year 2030.
4.	Brief Profile	M/s. Raman Chawla & Associates is a reputed firm of Chartered Accountants providing audit, assurance, and taxation services with extensive experience across corporate sectors.
5.	Disclosure of relationships between directors	Not Applicable

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