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cs@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 06th September, 2025.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Symbol: APEX

Dear Sir/Madam,

**Sub: Intimation of Appointment of Secretarial Auditors-Reg.
Ref: Regulation 30 of SEBI(LODR) Regulations, 2015**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company at its meeting held on 06th September, 2025 appointed M/s. A.S. Ramkumar & Associates, Practicing Company secretaries, Hyderabad as Secretarial Auditors of the Company for a period of 5 years from the FY 2025-26 to the FY 2029-2030, subject to the approval of the members in the ensuing AGM.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-A.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,
For **Apex Frozen Foods Limited**

KARUTURI
SUBRAHMANYA
A CHOWDARY
Digitally signed by
KARUTURI SUBRAHMANYA
CHOWDARY
Date: 2025.09.06 18:26:00
+05'30'

K Subrahmanya Chowdary
Managing Director
DIN 03619259

Encl: As above

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details
1	Reasons for change	Appointment
2	Date of Re-Appointment	06 th September, 2025
3	Brief Profile	Firm is having vast experience in field of Secretarial Audit and other Secretarial Compliances. It is an integrated Corporate, Secretarial & Legal Services Firm, offering for all Corporate Compliances and Legal Requirements. The firm offers various Secretarial legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance. The firm also offers advisory services on valuation, fund raising, corporate restructuring, and a host of financial and other regulatory Compliance services
4	Disclosure of relationships between directors	Not Applicable