



3-160, Panasapadu, Kakinada 533 005
Andhra Pradesh, India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
cs@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 17.06.2023

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

Scrip Symbol: APEX

Dear Sir's,

Sub: Clarification on submission of financial results not signed by authorized signatory/ies

With reference to the Clarification sought by NSE vide email dated 16.06.2023 for submission of financial results not signed by authorized signatory/ies 30.05.2023, we wish to submit that the Chairman and the whole-time director of the company have attended the Board meeting held on 30.05.2023 through video conference and the independent directors attended physically. In view of absence of Chairman and whole-time director physically at the meeting, the Board has authorized Mr. Govindareddy Krishnamoorthy, Director of the company to sign the financial results of the Company for the 4th quarter and year ended 31st March, 2023.

It is to further submit that as per Reg 33 (2)(b) of SEBI LODR, the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

As the chairman, managing director and the whole- time director was not physically present at the meeting, the said financials are signed by Mr. Govindareddy Krishnamoorthy, as authorized by the Board.

Request your good official to consider the same.

Thanking You.

Yours Sincerely,
for **Apex Frozen Foods Limited**

KARUTURI SUBRAHMANYA CHOWDARY
Managing Director
DIN: 03619259