

To,

Date: 13.05.2026

**The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India**

**Symbol: APSISAERO
ISIN No.: INE100J01011**

Sub.: Outcome of Board Meeting of Apsis Aerocom Limited (the 'Company') held on Wednesday, 13th day of May 2026

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform Stock Exchange that a Meeting of the Board of Directors of the Company held on Wednesday, 13th day of May 2026 inter alia transacted the following businesses:

- 1. To take approval on appointment of M/s. MURALI & VENKAT Chartered Accountants as Internal Auditor of the company for the last quarter of FY 2025-26 and FY 2026-27**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the detailed disclosure is enclosed herewith as Annexure I.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:20 P.M.

This is for your information and records.

Thanking You
Yours Faithfully

For **Apsis Aerocom Limited**

Saloni Jayati
Company Secretary & Compliance Officer
M. No. A75583

Annexure I

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sl. No.	Name of Firm/Auditor	M/S. MURALI & VENKAT Chartered Accountants, Firm Registration No. 002162S
1	Reason for change	Appointment as Internal Auditor of the company
2	Date of recommendation for appointment	13 th May 2026 Board of directors in its meeting held on 13.05.2026, approved appointment as Internal Auditor of the company for the Last quarter of Financial Year 2025-26 and for Financial year 2026-27.
3	Brief Profile	MURALI & VENKAT, CHARTERED ACCOUNTANTS a Partnership Firm, was found in October 1989 and has now offices at Bengaluru, Mumbai, Navi Mumbai, Gurugram (Delhi), New Delhi, Chennai, Mysuru, Hyderabad, Ahmedabad and Rajamahendravaram. The Firm is registered with The Institute of Chartered Accountants of India (ICAI) with the Registration No. 002162S.
4	Disclosure of relationship between directors	None

For **Apsis Aerocom Limited****Saloni Jayati**
Company Secretary & Compliance Officer
M. No. A75583