

1st March 2024

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Trading Symbol: APS

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Resignation as Company Secretary & Compliance officer

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that Ms. Anjeeta Chaorasia, has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and has been relieved from the services of the Company with effect from close of business hour on 29th February 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Australian Premium Solar (India) Limited

Nikunj Kumar Patel
Executive Director
DIN: 07834023

Annexure I

Resignation of Company Secretary & Compliance Officer of Australian Premium Solar (India) Limited

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment /Cessation	February 29, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable