

12th March 2024

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

Trading Symbol: APS

Dear Sir/Madam,

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we Promoter and Promoter group of the company along with PAC are holding shares of Australian Premium Solar (India) Limited as per Annexure-A as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

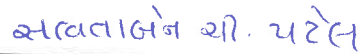
For Selves and on Behalf of Promoter Group



Nikunj Kumar C. Patel
Promoter



Chimanbhai R. Patel
Promoter



Savitaben C. Patel
Promoter

Encl: As above

CC: Audit Committee of Australian Premium Solar (India) Limited (Formerly known as Australian Premium Solar (India) Private Limited)
Tajpur, NH-08 TA-Prantij,
Sabar Kantha, Sabarkantha,
Gujarat, India, 383205

Annexure-A

Sr.No.	Name of Promoter/ Promoter Group	Whether the Person belongs to Promoter / Promoter Group	Number of Shares
1.	Nikunj Kumar C. Patel	Promoter	7415400
2.	Chimanbhai R. Patel	Promoter	3786216
3.	Savitaben C. Patel	Promoter	3335476
	Total		14537092

Yours faithfully,

For Selves and on Behalf of Promoter Group



Nikunj Kumar C. Patel
Promoter



Chimanbhai R. Patel
Promoter



Savitaben C. Patel
Promoter