

Date: July 29, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Sub: Re-appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a period of 2 (two) consecutive years commencing from the financial year 2024-25 till the financial year 2025-26

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company at its meeting held today, i.e. on 29th July, 2025, has reappointed M/s. Dharti Patel & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for conducting Secretarial Audit for a period of 2 (two) consecutive years commencing from the financial year 2024-25 till the financial year 2025-26.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as “**Annexure -A**”.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Australian Premium Solar (India) Limited (Formerly Known as Australian Premium Solar (India) Private Limited)

Hitesh Nagdev
Company Secretary & Compliance Officer

Encl: As above

Annexure – A

Disclosure under Regulation 30 read with

Para A of Part A of Schedule III of the SEBI Listing Regulations and

SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Re-appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a period of 2 (two) consecutive years commencing from the financial year 2024-25 till the financial year 2025-26

Sr. No.	Details of Events	Information on such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment and Term of appointment	Date of Appointment: July 29, 2025 Term of Appointment: for a period of 2 (two) consecutive years commencing from the financial year 2024-25 till the financial year 2025-26
4.	Brief Profile (In case of Appointment)	M/s Dharti Patel & Associates which have overall experience of more than 5 Years specializes in corporate governance, regulatory compliance, Organisational Development, Process Development, Securities Law, Corporate Law Related Matters, LLP Related Matters, XBRL Conversion, Drafting of agreements and deeds etc.
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Australian Premium Solar (India) Limited (Formerly Known as Australian Premium Solar (India) Private Limited)

Hitesh Nagdev
Company Secretary & Compliance Officer