

30<sup>th</sup> July 2025

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai - 400051  Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Security Code: 523694
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Dear Sir/Madam,

**Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnels (KMP) of the Company who are severally authorized for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect:

Sr. No	Name of KMP	Designation	Contact Details
1	Mr. Abhiraj Choksey	Vice-Chairman and Managing Director	Email: <a href="mailto:redressal@apcotex.com">redressal@apcotex.com</a> Phone: + 91-22-62060800
2	Mr. Vivek Thakur	Chief Financial Officer	
3	Mr. Drigesh Mittal	Company Secretary and Compliance Officer	

Kindly take the same on record.

Thanking You,

For **Apcotex Industries Limited**

**Drigesh Mittal**  
**Head-Company Secretary & Legal**

**REGISTERED OFFICE**

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 Tower 1, Seawoods Grand Central,  
 Sector 40, Navi Mumbai-400706  
 Maharashtra, India  
 T : +91-22-62060800

**CORPORATE OFFICE**

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 178, Backbay Reclamation,  
 Babubhai M. Chinai Marg,  
 Mumbai-400020, Maharashtra, India  
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**TALOJA FACTORY**

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 MIDC Industrial Area, Talaja,  
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