

7th May 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: Appointment of Secretarial Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations, as may be applicable, the Board of Directors of the Company have appointed M/s. D. S. Momaya & Co. LLP, Company Secretaries (FRN No. L2022MH012300) as the Secretarial Auditors of the Company for a term of Five (5) consecutive years from the conclusion of ensuing Annual General Meeting (AGM) till the conclusion of Forty-Fourth (44th) AGM of the Company, subject to the approval of shareholders at the ensuing AGM of the Company.

Additional details as required pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

You are requested to acknowledge the receipt and take the same on your records.

For **Apcotex Industries Limited**

Drigesh Mittal
Head - Company Secretary & Legal

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower I, Seawoods Grand Central,
Sector 40, Navi Mumbai - 400706
Maharashtra, India

T : +91-022-62060800

CORPORATE OFFICE

NKM International House, 178, Backbay
Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India

T: + 91 22 2283 8302/04

TALOJA FACTORY

Plot No. 3/1, MIDC Industrial Area
Taloja, Dist. Raigad 410208
Maharashtra, India

T: + 91 22 2740 3500

Annexure A

Additional details required pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr No.	Particulars	Details
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. D. S. Momaya & Co LLP (FRN No: L2022MH012300) as the Secretarial Auditor of the Company for a term of 5 years from the Financial Year 2025-26 to Financial Year 2029-30.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	M/s. D. S. Momaya & Co LLP, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of ensuing AGM till the conclusion of Forty-Fourth (44 th) AGM of the Company.
3.	Brief profile (in case of appointment);	M/s. D. S. Momaya & Co. LLP is a leading Company Secretaries LLP rendering comprehensive professional services which include secretarial & legal services under Companies Act, Insolvency & Bankruptcy Code, SEBI Regulations, and other Corporate and Securities Laws mainly into secretarial audit, management consultancy, compliance management, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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