

27th June 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: Intimation under Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

With reference to the captioned subject, the Company hereby informs that the Shareholders of the Company at their 39th Annual General Meeting held on Thursday, 26th June 2025, which commenced at 11:00 A.M. (IST) and concluded at 11:59 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), has appointed 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.

Detail in respect of the above business item, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in **Annexure A** to this letter.

Request you to take the above on record and oblige.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40, Navi Mumbai-400706
Maharashtra, India
T: +91-22-62060800

CORPORATE OFFICE

NKM International House,
178, Backbay Reclamation,
Babubhai M. Chinai Marg,
Mumbai-400020, Maharashtra, India
T: +91-22-35406092

TALOJA FACTORY

Plot No. 3/1,
MIDC Industrial Area, Talaja,
Dist. Raigad-410208
Maharashtra, India
T: +91-22-71403500

Annexure – A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular 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.
	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 Thirty-Ninth (39 th) AGM till the conclusion of Forty-Fourth (44 th) AGM of the Company.
	Brief profile (in case of appointment);	M/s. D. S. Momaya & Co LLP is a boutique firm specializing in corporate governance, regulatory compliance, and strategic advisory. With 21+ years of leadership under CS Divya Momaya and a strong team of 30+ professionals, we serve over 250 companies from our office in Navi Mumbai. Divya Momaya - Founder, Mentor of DSMCO LLP with 21 Years Industry Experience Founder of MENTOR MY BOARD Vice-Chairperson JITO, J Point - 2024-2026 Independent Director on 5 Companies Boards Recipient of 6th Dr Sarojini Naidu, the Nightingale of India, International Award for Working Women 2022 Featured in Entrepreneurs Today 40 under 40 in July 2024 Featured amongst 100 Emerging Women Leaders by Your story in their Herstory initiative in July 2024. Led by CS Divya Momaya (also Founder of MentorMyBoard), our expert team includes Sonam Agarwal, Fahad Kothivale, and Radhika Toshniwal – each bringing diverse strengths in governance, legal advisory, and compliance.
	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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