

3<sup>rd</sup> March 2025

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

**Sub: Change in contact 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 the updated contact 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:

| 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><br>Phone: + 91-022-62060800 |
| 2      | Mr. Sachin Karwa    | 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**

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  
 Talaja, Dist. Raigad 410208  
 Maharashtra, India

T : + 91 22 2740 3500