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CIN : U15490AP2012PLC080067

Date:14.11.2017

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,Mumbai- 400001.
Ref: Scrip Code : 540692

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Ref: Scrip Symbol : APEX

Dear Sir's,

Sub: Intimation of Appointment of M/s Praturi&Sriram, Chartered Accountants, Hyderabad as Internal auditors & Replacement of Mr T Rambabu in the place of Mr. V. Thiyagarajan as Farm In charge(KMP) of the company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the board of Directors at their meeting held on 14.11.2017:

1. Appointed M/s Praturi&Sriram. Chartered Accountants, Hyderabad as Internal Auditor of the company for FY 2017-18 and
2. Replaced Mr T. Rambabu in the place of Mr. V. Thiyagarajan who has resigned as the Farm In charge (KMP) of the company with immediate effect..

Kindly take the above information on record.

Thanking you,

for Apex Frozen Foods Limited

K.S. Chowdary

K. S. Chowdary
Executive director



Encl: As above