

Date: 04th June, 2021.

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

Scrip Code : 540692

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

Scrip Symbol : APEX

Dear Sir's,

Sub: Intimation of Appointment of Mr. Raghavulu Naidu (DIN: 09158333) as Independent Director - reg.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, by passing resolution by circulation on 04th June 2021, has appointed Mr. Raghavulu Naidu (DIN: 09158333) as an Additional Director (Non-Executive, Independent) for a period of 5 years w.e.f. 04.06.2021, subject to the approval of the Shareholders of the Company at the ensuing General Meeting.

Mr. Raghavulu Naidu is not related to any of the Directors/ Key Managerial Personnel of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the enclosed Annexure-I.

Kindly take the above information on record.

Yours Truly,

For **Apex Frozen Foods Limited**



S.Sarojini
Company secretary & Compliance officer

Encl: a/a



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ANNEXURE-I

Mr. Raghavulu Naidu aged 60 years, is a Practicing Advocate with 33 years' of experience in legal area with rich experience in legal aspects in bank operations.

He is Practicing Advocate before the Hon'ble High Court of Madras, NCLT, NCLAT, DRT & DRAT for State Bank of India and others.

He is Especially good at interacting with higher Bank Officials, corporate borrowers, advocates and Government Official amicably resolving the legal issues and extended in legal support to the Bank's Official in achieving Bank's business goals.