



3 -160, Panasapadu, Kakinada 533 005  
Andhra Pradesh . India  
off +91 884 2383902 - 4 (3 lines)  
fax +91 884 2383905 - 6  
kkd@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 09<sup>th</sup> December, 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/Madam,

**Sub: Disclosure of Related Party Transactions for half year ended 30<sup>th</sup> September, 2021-Reg.**

**Ref: Regulation 23(9) of the SEBI LODR Regulations, 2015**

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Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions for half year ended 30<sup>th</sup> September, 2021.

Please take the same on your records.

Thanking you,

For Apex Frozen Foods Limited.

A handwritten signature in purple ink, appearing to read 'S. Sarojini', is written over a circular blue stamp.



**S.Sarojini**  
Company Secretary & Compliance Officer



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Disclosure of Related Party Transactions for the Half Year ended 30<sup>th</sup> September 2021

Related Parties and nature of relationship: Nil

Key Managerial Personnel:

Mr. K. Satyanarayana Murthy - Chairman & Managing Director  
Mr. K. Subrahmanya Chowdary - Executive Director  
Mrs. K.Neelima Devi Director - Whole time director

(Rs. in Lakhs)

Name of the Related Party	Relationship	Nature of Transaction	Half Year Ended 30.09.2021
K. Satyanarayana Murthy	Chairman & Managing Director	Remuneration	84.00
K. Subrahmanya Chowdary	Executive Director	Remuneration	84.00
K.Neelima Devi	Whole Time Director	Remuneration	62.50

For Apex Frozen Foods Limited.



S.Sarojini  
Company Secretary & Compliance Officer