



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: 24.07.2021.

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: Disclosure of Related Party Transactions for half year ended 31st March, 2021 -Reg.

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

In 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 31st March, 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

Encl: A/a



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Disclosure of Related Party Transactions for the Half Year ended 31st March, 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 Party	Relationship	Nature of Transaction	Half Year Ended 31.03.2021
K. Satyanarayana Murthy	Chairman & Managing Director	Remuneration	42.00
K. Subrahmanya Chowdary	Executive Director	Remuneration	42.00
K.Neelima Devi	Whole Time Director	Remuneration	31.25

For Apex Frozen Foods Limited



S.Sarojini,
Company Secretary & Compliance officer

Date: 24.07.2021
Place: Kakinada