



**APEX FROZEN FOODS LIMITED**

(CIN: L15490AP2012PLC080067)

Reg.off: 3-160, Panasapadu, Kakinada,  
East Godavari District - 533005, Andhra Pradesh  
Tel: 0884-2383902-4 (3 lines), Fax: 0884-2383905-6

**1. Contact Details of KMPs**

| Name                   | Designation                            | E-mail Id                    | Telephone No |
|------------------------|----------------------------------------|------------------------------|--------------|
| K Subrahmanya Chowdary | Managing Director & CFO                | choudary@apexfrozenfoods.com | 0884-2383904 |
| K Satyanarayana Murthy | Executive Chairman                     | murrty@apexfrozenfoods.com   |              |
| K Neelima Devi         | Whole Time Director                    | neelu2710@gmail.com          |              |
| B Swathi               | Company Secretary & Compliance Officer | cs@apexfrozenfoods.com       |              |

**2. Contact Details of KMPs as per Reg. 30(5) of SEBI (LODR) Regulations, 2015**

| Name                   | Designation                            | E-mail Id                    | Telephone No |
|------------------------|----------------------------------------|------------------------------|--------------|
| K Subrahmanya Chowdary | Managing Director & CFO                | choudary@apexfrozenfoods.com | 0884-2383904 |
| B Swathi               | Company Secretary & Compliance Officer | cs@apexfrozenfoods.com       |              |