APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India T +91 11 4320 6650 F +91 11 2571 3631 E mail@apisindia.com W apisindia.com August 14, 2021

AIL/CS/2021-22/203

To, The Manager The Department of Corporate Services The Listing Department BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 506166

Dear Sir/ Madam,

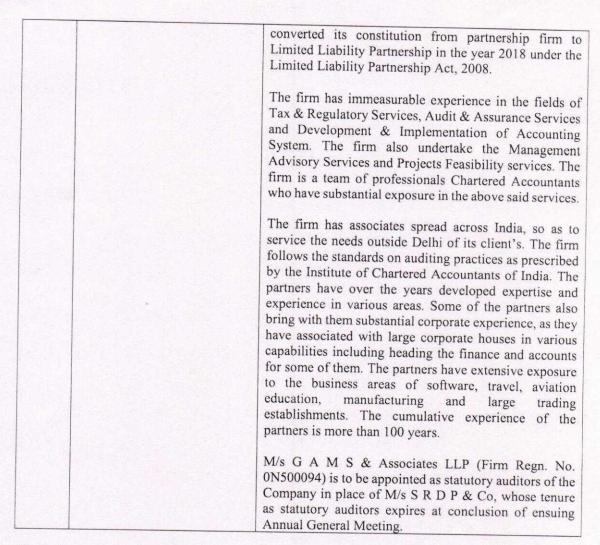
Sub: Intimation of appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 139 of the Companies Act, 2013 and the rules made thereunder which mandates rotation of statutory auditors, we wish to inform that the Board of Directors, at its meeting held today i.e. August 14, 2021, on the recommendation of Audit Committee, has recommended the appointment of M/s G A M S & Associates LLP (Firm Registration Number – 0N500094) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 39th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 44th Annual General Meeting, subject to the approval of the members of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

S. No	Particulars	Details
1.	Reason for change	Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013.
2.	Date of Appointment and Terms of Appointment	M/s G A M S & Associates LLP (Firm Regn. No. 0N500094) is to be appointed as statutory auditors of the Company in place of M/s S R D P & Co, whose tenure as statutory auditors expires at conclusion of ensuing Annual General Meeting. M/s G A M S & Associates LLP, proposed to appoint in upcoming Annual General Meeting for a period of 5 years commencing from 39 th Annual General Meeting, subject to the approval of the members of the Company till the conclusion of 44 th Annual General Meeting.
3.	Brief Profile	M/s G A M S & Associates LLP (Firm Regn. No. 0N500094) was originally formed as Singla & Associates as partnership firm in the year 1984 founded by Mr. Anil Gupta, Chartered Accountant. The firm has





This is for your information and record.

Kindly acknowledged the same.

For Apis India Limited

Amit Anand (Managing Director) DIN: 00951321 Investor Email id: <u>mail@apisindia.com</u>

